

BULKY EXHIBIT - INVENTORY OF PROPERTY ACQUIRED AS EVIDENCE

Bufile: 92-9413

~~MILWAUKEE~~ Field Division

8/14/62 Date

Title and Character of Case:

**JOSEPH SEIFERT, AKA
AR**

Date Property Acquired: 7/20/62

Source From Which Property Acquired: INS, DETROIT MICHIGAN

Location of Property or Bulky Exhibit: BULKY EXHIBIT DRAWER

**Reason for Retention of Property and
Efforts Made to Dispose of Same: TOO VOLUMINOUS FOR L-A JACKET**

**Description of Property or Exhibit and
Identity of Agent Submitting Same: COPIES OF THIRTEEN REPORTS
OF THE INS, DETROIT, MICHIGAN,
REGARDING SEBASTIAN VERMIGLIO**

THOMPSON

(Enclosures to Serial 62)

Field File #: 92-107

92-107-1B1

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|------------------------------|---------------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| AUG 14 1962 | |
| FBI - MILWA (b)(6);(b)(7)(C) | |

**UNITED STATES DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE**

REPORT OF INVESTIGATION

| | | | |
|---|--|--|------------------|
| 1 | | | |
| TITLE VIRILLO, Sebastian; was. (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) | | RELATION FILED AB 863 819 | U-25 LINE 508 |
| DATE AND PLACE OF BIRTH May 13, 1913; Salestrate, Palermo, Italy | DATE, PLACE, AND MANNER OF LAST ENTRY IN U.S. Unknown | TYPE OF INVESTIGATION Deportation Reportable Investigation | |
| OFFICE IN CONTROL OF INVESTIGATION Detroit | REPORT MADE AT Detroit | NATIONALITY Italy | |
| | | DATED INVESTIGATION COMPLETED Feb. 28, Mar. 1, 10, 1961 | |

SYNOPSIS

Investigation predicated on information received that SUBJECT may have reentered the United States. Object, to ascertain SUBJECT'S whereabouts.

Unverified information of unknown reliability reported SUBJECT was in Mexico near Acapulco. Milwaukee disseminated this information in its memorandum of February 7, 1961.

Federal Bureau of Narcotics reported reliable information was received indicating SUBJECT may have reentered the United States, date, place, manner and present whereabouts unknown.

Liaison being maintained with law enforcement agencies.

(b)(7)(E)

(b)(7)(E)

Undeveloped leads set out.

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| <input checked="" type="checkbox"/> PENDING | <input type="checkbox"/> PENDING INACTIVE | <input type="checkbox"/> CLOSED | <input type="checkbox"/> REFERRED TO CONTROL OFFICE |
| DISTRIBUTION 1 - CO (thru NWRO) 1 - NWRO, Inv 1 - File | | REPORT MADE BY (b)(6);(b)(7)(C) DATE 3/14/61 Investigator REVIEWED AND APPROVED DATE Asst. Dir. Inv. 92-107 | |

DETAILS

Investigation initiated upon receipt of reliable information received that SUBJECT may have reentered the United States.

SUBJECT was deported from the United States February 16, 1960 from New York on Flight No. 114, Pan American Airlines.

Our Milwaukee office in its memorandum of February 7, 1961 disseminated information indicating that unverified information of unknown reliability had been received that previously deported Italian alien racketeers have been meeting in a small inland town near Acapulco, Mexico and that SUBJECT was there recently. The best information available is that this meeting is in a small Mexican community within a short distance of Acapulco, which is not frequented by tourists.

Agent (b)(6)(b)(7)(C) of the Federal Bureau of Narcotics advised this office on February 28, 1961 that (b)(7)(E) SUBJECT has returned to the United States. No information was obtained indicating the date, place, or manner of entry, and no information is available as to the present whereabouts of SUBJECT. The Narcotics Bureau is endeavoring to corroborate this information. It is also conducting an investigation in Italy with a view to ascertaining the SUBJECT'S whereabouts.

(b)(6)(b)(7)(C)
Police Chief (b)(6)(b)(7)(C) from Harper Woods stated the SUBJECT'S wife still resides in that city at (b)(6)(b)(7)(C). The Harper Woods Police Department (b)(7)(E) within the limitations of their manpower.

(b)(7)(E) Harper Woods, and a daily report will be received.

UNITED STATES DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE
REPORT OF INVESTIGATION

ADMINISTRATIVE PAGE

UNDEVELOPED LEADS

Home Office

1. At Detroit

will maintain close liaison with the Federal Bureau of Narcotics, Harper Woods Police Department, as well as other law enforcement agencies.

COMMENT

This case is being reported to the Regional Office as it falls within the purview of O.I. 103.1 (a)(3), as it is one of unusual importance. Prior to SUBJECT's deportation this case was designated as "Top Priority-Hacketeer".

It is recommended that this case not be designated 'Top Priority-Hacketeer' until such time as definite information is obtained as to the SUBJECT'S whereabouts.

March 14, 1961

(b)(6),(b)(7)(C)

Investigator

I concur,

March 14, 1961

(b)(6),(b)(7)(C)

Asst. Dir., Investigations

Detroit, Mich. 3/14/61
AB 863 817

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UNITED STATES DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE

REPORT OF INVESTIGATION

| | | | |
|---|---|--|------------------|
| 2 | | | |
| VERMIGLIO, Sebastian, w/aliases | | RELATING FILES A8 863 819 | G-28 LINE 508 |
| DATE AND PLACE OF BIRTH | DATE, PLACE, AND MANNER OF LAST ENTRY IN U.S. | TYPE OF INVESTIGATION Deportation Reportable Investigation | |
| | | NATIONALITY Italy | |
| OFFICE IN CONTROL OF INVESTIGATION Detroit | REPORT MADE AT Detroit | DATES INVESTIGATION CONDUCTED March 14, 15, 17, 20, 22, 1961 | |

SYNOPSIS

Information received from our Immigration Officer abroad that SUBJECT may attempt to enter the United States illegally. SUBJECT may attempt entry into Canada while in possession of United States passport in the name of (b)(6);(b)(7)(C) Wanted Posters relating to SUBJECT circulated in Northwest Regional Office, Northeast Regional Office and Southwest Regional Office. No record locally concerning (b)(6);(b)(7)(C) SUBJECT'S wife and two children continue to reside in Harper Woods, Michigan. Occasional surveillance being maintained of SUBJECT'S family by Harper Woods Police.

Form G-139 submitted on SUBJECT'S former paramour, (b)(6);(b)(7)(C) Her last employment was in California during March, 1959.

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| <input checked="" type="checkbox"/> PENDING | <input type="checkbox"/> PENDING INACTIVE | <input type="checkbox"/> CLOSED | <input type="checkbox"/> REFERRED TO CONTROL OFFICE |
| DISTRIBUTION | | REPORT MADE BY | |
| 1 - CO (thru NWRO) | | DATE March 24, 1961 | |
| 1 - NWRO, INV | | (b)(6);(b)(7)(C) | |
| 1 - DD, Chicago (w/photo) | | Investigator | |
| 1 - DD, Milwaukee (w/photo) | | Signature | |
| 1 - DD, Los Angeles (w/photo) | | Title | |
| 1 - DD, Mexico City (w/photo) | | REVIEWED AND APPROVED | |
| 1 - File | | DATE | |
| | | Signature | |
| | | Title | |

Form G-106 (Rev. 5-16-60)

DETAILS

There was received on March 15, 1961, through the Central Office, a memorandum from our Immigration Officer located at Palermo, Italy. The Palermo report indicates that information was received in that office, that SUBJECT may be attempting to enter the United States illegally. It will be noted that the report indicates that SUBJECT may be attempting to obtain a United States passport in the name of (b)(6);(b)(7)(C). In addition to the above mentioned memorandum, the Northwest Regional Office, in a memorandum dated March 21, 1961 circulated all Districts in the Northwest Region, a wanted notice concerning the SUBJECT. Attached to the Northwest Regional Office memorandum was the Palermo report referred to above dated March 9, 1961. In addition another report dated March 11, 1961 from our Immigration Officer in Italy was also attached. The report indicates that the SUBJECT may be in the process of obtaining a United States passport in the name of (b)(6);(b)(7)(C) and may be attempting to enter the United States through Canada. A copy of a Central Office memorandum, which was attached to the same communication directed that the wanted notice be circulated in this Region at all Airports of entry and land border ports. In addition all Ports of Entry are being alerted concerning the SUBJECT'S possible illegal entry into the United States at St. Albans and Buffalo.

A search was conducted by Recorder Search (b)(6);(b)(7)(C) and the Reporting Investigator on March 15 and 20, 1961 for any record relating to (b)(6);(b)(7)(C). The records of the Detroit Bureau of Vital Statistics were searched for the month of September, October and November, 1915 with negative results. A search was also made for a possible similar name. On March 20, 1961, a telephone call was made to (b)(6);(b)(7)(C) of the State Department of Health at Lansing. He was requested to search the State files for any record which may relating to (b)(6);(b)(7)(C). On the same day, (b)(6);(b)(7)(C) called the writer and advised that a search of their files failed to reflect any record concerning (b)(6);(b)(7)(C). On March 20, 1961, the records of the United States District Clerk of the Court were searched. Their records failed to reflect that a United States passport was applied for in their office during the year of 1959. In this regard, on March 20, 1961, Deputy District Director (b)(6);(b)(7)(C) received a call from (b)(6);(b)(7)(C) of the Central Office that additional information had been obtained that a United States passport No. (b)(6);(b)(7)(C) was issued on December 20, 1959 to a (b)(6);(b)(7)(C). The date of birth was given as October 15, 1915 at Detroit, Michigan. Apparently, the application for the above passport can not be located.

Det., Mich - 3/24/61
AB 863 819

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The date and source of this information is unknown to this office.

A search of the Detroit file indices failed to reflect any record relating to (b)(6);(b)(7)(C). A search was also made for a name with a different spelling that may relate but no record was located.

On March 15, 1961, a check of a long distance telephone call was made with the Bell Telephone Company regarding TUXedo (b)(6);(b)(7)(C). The subscriber to this number is the (b)(6);(b)(7)(C) who resides in Harper Woods, Michigan. It was ascertained that as of the billing date on February 28, 1961, one long distance telephone call was made on January 31, 1961 to Mt. Clemens, MO- (b)(6);(b)(7)(C). The cross indices indicates that this telephone number is subscribed to by the Selfridge Air Force Base near Mt. Clemens.

On March 20 and 22, 1961, Narcotic Agent (b)(6);(b)(7)(C) was interviewed. He advised that their agent in Palermo, Italy has requested the assistance of Interpol and the Italian Police in Sicily to ascertain the SUBJECT'S present whereabouts.

The file shows that the SUBJECT during his previous residences in the United States has lived with a paramour, one (b)(6);(b)(7)(C). (b)(6);(b)(7)(C) A Form G-139, which is contained in the file dated December, 1959 reflects that (b)(6);(b)(7)(C) was working for the STANLEY HOKARD RESTAURANT, 1200 West Second Street, San Bernardino, California during March, 1959. An additional Form G-139 has been submitted in connection with (b)(6);(b)(7)(C) to determine if more recent information is available.

On March 17, 1961 in a radiogram, the Northwest Regional Office directed that photographs relating to the SUBJECT be distributed to all offices in the United States, where the SUBJECT has previously resided and the District Director at Mexico City.

On March 22, 1961, (b)(6);(b)(7)(C) Assistant District Director for Travel Control, Detroit was shown the material concerning the possibility of SUBJECT'S entering the United States illegally. (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) made appropriate distribution in this District of the Wanted Posters relating to the SUBJECT, with appropriate instructions. (b)(6);(b)(7)(C)

On March 22, 1961, LT. (b)(6);(b)(7)(C) Harper Woods Police Department Harper Woods, Michigan, was interviewed. LT. (b)(6);(b)(7)(C) advised that his Department is maintaining close observation over the SUBJECT'S family residence which is located at 20448 Woodland Street. He advised that nothing has developed to indicate that SUBJECT has returned to that City. He advised that his Department ascertain SUBJECT'S wife and two children live at the Woodland Street address and that the two

Det., Mich - 3/24/61
A3 363 319

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(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

children attend a parochial school, Queen of Peace, which is located in Harper Woods. LT. [redacted] advised that the Pastor of the church was contacted and instructed to notify the Harper Woods Police Department should both children be absent from school at any one time without good cause. LT. [redacted] further advised that his department is attempting to ascertain [redacted] (b)(6),(b)(7)(C) course of income, since it appears she is not employed. It is suspected that the SUBJECT sends funds to his family from Italy.

Det., Mich - 3/24/61
AO 863 819

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UNITED STATES DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE
BUREAU OF INVESTIGATION
ADMINISTRATIVE PAGE

UNDEVELOPED LEADS

Home Office

1. At Detroit, Michigan

Will continue to maintain liaison with various law enforcement agencies concerning SUBJECT'S possible illegal entry into the United States.

Will contact the local offices of the Internal Revenue Service and attempt to determine if a Income Tax Return relating to (b)(6);(b)(7)(C) is on file. Their records may show the source of (b)(6);(b)(7)(C) income.

CURRENT

The most recent information appears to indicate that SUBJECT is presently residing in Italy and is attempting to make arrangements to enter the United States through Canada. He may have in his possession a United States passport in the name of (b)(6);(b)(7)(C). The United States Immigration Officer stationed in Palermo, Italy is attempting to get more information in this regard. The SUBJECT'S photographs are being distributed to various District offices noted in the Distribution column. The Los Angeles office may desire to determine if (b)(6);(b)(7)(C) continues to work for the STANLEY HOWARD RESTAURANT, where she was employed during March, 1959. Any significant information that is received will be forwarded. The Central Office has advised that should information be obtained from Palermo, Italy, that SUBJECT is traveling to this hemisphere, such information will be telephonically transmitted to the appropriate Region.

March 24, 1961

(b)(6);(b)(7)(C)

Investigator

Det. Mich - 3/24/61

LS 263 212

This page is not to be distributed outside the Bureau and the Detroit Office.

**UNITED STATES DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE**

REPORT OF INVESTIGATION

| | | | |
|--|--|---|-------------------------|
| TITLE FERRIGLIO, Sebastian, w/aliases | | RELATING FILE AG 863 819 | O-29 LINE 508 |
| DATE AND PLACE OF BIRTH | DATE, PLACE, AND MANNER OF LAST ENTRY IN U.S. | TYPE OF INVESTIGATION Deportation Reportable Investigation | |
| OFFICE IN CONTROL OF INVESTIGATION Detroit | REPORT MADE AT Detroit | NATIONALITY Italy | |
| | | DATE OF INVESTIGATION CONDUCTED April 4, 1961 | |

~~SECRET~~

DETAILS

On April 4, 1961 (b)(7)(E) was received in this office. (b)(7)(E) was received at 20448 Woodland Avenue, Harper Woods, Michigan recently. It was addressed to (b)(6),(b)(7)(C) and family and the return address was shown as 513 Eremland Street, Corina, California.

Undeveloped leads set out.

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| <input checked="" type="checkbox"/> PENDING | <input type="checkbox"/> PENDING INACTIVE | <input type="checkbox"/> CLOSED | <input type="checkbox"/> REFERRED TO CONTROL OFFICE |
| DISTRIBUTION 1 - CO (Thru NERO) 1 - NERO, INV 1 - DD, Chicago (For Your Information.) 1 - DD, Milwaukee (For Your Information.) 1 - DD, Los Angeles 1 - DD, Mexico City (For Your Information.) 1 - File | | REPORT MADE BY DATE April 4, 1961 (b)(6),(b)(7)(C) Investigator [Signature] REVIEWED AND APPROVED DATE _____ Supv. Inv. [Signature] | |

Form O-166 (Rev. 5-16-60)

GPO 6 117

UNITED STATES DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE
REPORT OF INVESTIGATION

ADMINISTRATIVE PAGE

UNDEVELOPED LEAD

District Office No. 16, Los Angeles, California

1. At Corina, California

Will conduct such investigation and surveillance as necessary to determine if the SUBJECT is residing at 513 1/2 Ercand Street, Corina, California. The extent of the investigation is left to the discretion of the Los Angeles Office, photos relating to the SUBJECT were furnished to the Los Angeles Office with Report No. 2.

Detroit, Michigan 4/4/61
AD 863 819

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**UNITED STATES DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE**

REPORT OF INVESTIGATION

| | | | |
|---|---|--|----------------------|
| NAME VERMILIO, Sebastian, w/aliases | | RELATION FILE A8 863 819 | C-28 LINE 508 |
| DATE AND PLACE OF BIRTH | DATE, PLACE, AND MANNER OF LAST ENTRY IN U.S. | TYPE OF INVESTIGATION Deportation Reportable Investigation | |
| OFFICE IN CONTROL OF INVESTIGATION Detroit | REPORT MADE AT Detroit | DATES INVESTIGATION CONDUCTED April 25, May 1,3,5,&10,1961 | |

SYNOPSIS

Telegram from Los Angeles indicates SUBJECT'S former paramour (b)(6) (b)(7)(C) now residing in Milwaukee, Wisconsin. Information received from the Central Office indicated SUBJECT may not be in Italy and suspected that he may be aboard the SS Queen Frederica which sailed from Italy April 27, 1961. INVESTIGATOR (b)(6) (b)(7)(C) in accordance with instructions from the Central Office proceeded to Halifax, Nova Scotia and with RCMP the Queen Frederica was under observation while in that port. INVESTIGATOR (b)(6) (b)(7)(C) proceeded to New York aboard the Queen Frederica and surveillance at sea and while in New York failed to develop SUBJECT'S presence aboard that ship. Investigations Branch, New York maintained surveillance of ship until her departure on May 9, 1961.

Information received from F.B.I. that SUBJECT had a connection at San Diego. On May 9 the name and address was furnished to the San Diego Office for their information thru the Central Office.

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| DISTRIBUTION 1 - CO (Thru NWRO) 1 - NWRO, INV. 1 - DD, Chicago (For Your Information.) 1 - OIC, Milwaukee 1 - DD, Los Angeles 1 - DD, Mexico City (For Your Information.) 1 - OIC, San Diego 1 - File | | REPORT MADE BY DATE May 15, 1961 (b)(6) (b)(7)(C) Investigator REVIEWED AND APPROVED DATE (Signature) (Signature) | |

DETAILS

This office received on May 10, 1961, the following telegram from Los Angeles:

"DITTO RE YOUR SEBASTIAN VERNIGLIO AS 863 819 INQUIRY REVEALS (b)(6) (b)(7)(C) AKA (b)(6) (b)(7)(C) LEFT EMPLOYMENT 1200 WEST SECOND STREET SAN BERNARDINO MAY 1959. OWNER RECEIVED LETTER FROM MILWAUKEE IN OCTOBER 1960. SHE BOASTED TO EMPLOYEES HER BOYFRIEND WAS GANGSTER IN DETROIT. SAYS CURRENT BOYFRIEND OWNS BAR WHERE SHE FORMERLY WORKED AT 2218 WEST WELLS STREET, MILWAUKEE, WISCONSIN. POSSIBLY CAN BE CONTACTED THERE. NO INDICATION SHE IS IN THIS AREA PRESENT TIME. BUREAU DETROIT (b)(6) (b)(7)(C) ATTENTION (b)(6) (b)(7)(C) AND (b)(6) (b)(7)(C) (b)(6) (b)(7)(C)"

Form G-139 which was submitted on March 21, 1961 concerning SUBJECT'S former paramour, (b)(6) (b)(7)(C) was received at this office on April 27, 1961. The last place of her employment is shown as that in San Bernardino.

This office is in receipt of a copy of a memorandum which was furnished by our Immigration Officer in Palermo, Italy addressed to the Central Office, dated March 29, 1961. This memorandum indicates that the SUBJECT rejected a passport that was provided for him. Apparently the SUBJECT was residing in Italy at that time.

C.O. Form 51 was received by this office on May 1, 1961. It shows that information was received from an F.B.I. Liaison Officer, (b)(6) (b)(7)(C) in Washington, D.C. concerning the SUBJECT. It appears that a Milwaukee police officer obtained information, allegedly from SUBJECT'S wife, that VERNIGLIO left Italy several months ago and is now in Canada living under an assumed name unknown to her but known to the F.B.I. MR. [redacted] advised that the F.B.I. had no knowledge concerning this information or of SUBJECT'S presence in Canada under any name. Our office in Italy was requested to ascertain the date SUBJECT was last physically seen in that country. On April 28, 1961, MR. (b)(6) (b)(7)(C) Officer in Charge, Rome, Italy advised the Central Office that the SUBJECT was last seen in Palermo, on April 27, 1961. (b)(6) (b)(7)(C)

On May 4, 1961 information was received from the Central Office that it was suspected that the SUBJECT may be aboard the SS Queen Fredericka which sailed from Italy on April 27, 1961. The Central Office directed that INVESTIGATOR (b)(6) (b)(7)(C) proceed to Halifax, Nova Scotia, Canada for the purpose of intercepting the ship at that port. In the event the SUBJECT was not located aboard ship or leaving the ship, INVESTIGATOR [redacted] was to proceed to New York aboard the ship and contact (b)(6) (b)(7)(C)

Detroit, Michigan 4/15/61
AS 863 819

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(b)(6), (b)(7)(C)

the Investigations Branch at New York City. INVESTIGATOR [redacted] reported that surveillance of the ship at Halifax, while at sea, and at New York failed to develop any information that SUBJECT was aboard that ship. No suspicious activity was noted. The Investigations Branch at the New York Office continued to maintain surveillance over that vessel until its departure on May 9, 1961.

b6 per FBI
b7C per FBI

On May 9, 1961 information was received from (b)(6), (b)(7)(C) Special Agent, F.B.I., that the SUBJECT had a connection with a person known as (b)(6), (b)(7)(C) San Diego, California and that he may be at that address. It should be noted that (b)(6), (b)(7)(C) had obtained reliable information concerning the SUBJECT in the past. At the time of SUBJECT'S last arrest it is noted that he had in his possession an address which was noted as (b)(6), (b)(7)(C) Michigan. Apparently the two persons are identical. (b)(6), (b)(7)(C) further advised that information came to his attention that the SUBJECT was friendly with (b)(6), (b)(7)(C) who is a former hoodlum and whose (b)(6), (b)(7)(C) operates Mina's Famous Pizza, 2304 Wilshire Blvd., Santa Monica, California. The phone number was given as (b)(6), (b)(7)(C). It is also noted that at the time of SUBJECT'S last arrest he had in his possession the address of Mina's Famous Pizza, 1321 Pico Blvd., apparently where (b)(6), (b)(7)(C) operated a business before. The above information was telephoned to (b)(6), (b)(7)(C) in the Central Office and to the Northwest Regional Office. (b)(6), (b)(7)(C) advised that he would telephone the above information to the Southwest Regional Office for distribution to San Diego and Los Angeles.

SERGEANT (b)(6), (b)(7)(C) was interviewed on May 10, 1961 in his office, Harper Woods Police Department, Harper Woods, Michigan. He advised that no information came to the attention of his Department that SUBJECT was presently in this area. SERGEANT (b)(6), (b)(7)(C) was informed of the possibility that the SUBJECT may now be enroute to this area. The SERGEANT advised that his entire Department would be alerted and extra vigilance would be maintained in an effort to apprehend the SUBJECT should he come into this area. On the same day SERGEANT (b)(6), (b)(7)(C) phoned the reporting investigator and advised that he contacted the pastor of the Queen of Peace Church where SUBJECT'S two children attend school. SERGEANT (b)(6), (b)(7)(C) requested the pastor that in the event either child or both children should be absent from school that his Department be immediately notified so that more complete surveillance could be maintained over SUBJECT'S wife's residence. SERGEANT (b)(6), (b)(7)(C) advised that the pastor indicated that several months ago (b)(6), (b)(7)(C) advised the pastor that it was her intention to sell her home in Harper Woods, Michigan and with her two children immigrate to Italy where she would reside with her husband. (b)(6), (b)(7)(C) indicated that (b)(6), (b)(7)(C) home at present is up for sale. SERGEANT (b)(6), (b)(7)(C) also indicated that it was his information that (b)(6), (b)(7)(C) receives financial assistance from a next door neighbor named (b)(6), (b)(7)(C) who apparently is wealthy in his own right.

Detroit, Michigan, 5/11/61
AA 151 mla

UNITED STATES DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE
REPORT OF INVESTIGATION

ADMINISTRATIVE PAGE

REDEVELOPED LEADS

REDEVELOPED LEADS

1. At Detroit, Michigan

Will continue to maintain liaison with the various law enforcement agencies in an effort to intercept and apprehend the SUBJECT should he be in this area.

District Office No. 9, Chicago, Illinois

2. At Milwaukee, Wisconsin

Will make inquiries to determine if (b)(6) (b)(7)(C) also known as (b)(6) (b)(7)(C) can be located in the Milwaukee area. A photograph of SUBJECT'S passport is enclosed for their assistance. In the event (b)(6) (b)(7)(C) is located a (b)(7)(E) will be maintained within the jurisdiction of the Milwaukee Office in an effort to locate and apprehend the SUBJECT should he be with his former passport.

District Office No. 16, Los Angeles, California

3. At San Diego, California

The San Diego Office will attempt to locate (b)(6) (b)(7)(C) and maintain such discreet inquiry as is in their judgement necessary to determine if the SUBJECT is living in that area.

4. At Los Angeles, California

Will make discreet inquiry in the vicinity of 2304 Wilshire Blvd., to determine if the SUBJECT was seen in that area. Additional photographs are being enclosed for the Milwaukee, Los Angeles and San Diego Office for their assistance in apprehending the SUBJECT should he come to their attention.

Detroit, Michigan 5/15/61
AB 663 519

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**UNITED STATES DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE**

REPORT OF INVESTIGATION

| | | | |
|---|---|--|----------------------|
| 5 | | | |
| TITLE VENI(GULO, Sebastian, w/aliases | | RELATING FILES AB 863 819 | U-23 6142 508 |
| DATE AND PLACE OF BIRTH | DATE, PLACE, AND MANNER OF LAST ENTRY IN U.S. | TYPE OF INVESTIGATION Deportation Reportable Investigation | |
| OFFICE IN CONTROL OF INVESTIGATION Detroit | REPORT MADE AT Detroit | NATIONALITY DATE OF INVESTIGATION COMPLETED May 19, 25, 26, 1961 | |

SYNOPSIS

Information received from local Federal Bureau of Narcotics Office that a report was received from "INTERPOL" that the SUBJECT during May, 1961 was residing at Via Puccini No. 5 in Balestrate, Italy. New York Auxiliary Report No. 1 indicates that surveillance of the S/S Queen Frederica while in New York during May 8, 9, 1961 failed to locate any stowaways or discover any person that fitted the description of the SUBJECT. Los Angeles Auxiliary Report No. 1 dated May 19, 1961 also failed to develop any information indicating SUBJECT'S presence in the United States.

On May 26, 1961 a telegram was received from Central Office stating that SUBJECT'S presence in Italy was verified.

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| <input type="checkbox"/> PENDING | <input type="checkbox"/> PENDING INACTIVE | <input checked="" type="checkbox"/> CLOSED | <input type="checkbox"/> REFERRED TO CONTROL OFFICE |
| DISTRIBUTION | | REPORT MADE BY | |
| 1 - C.O., (THRU NWRO) 1 - NWRO, INV. 1 - D.D., Chicago (For Your Information) 1 - OIC., Milwaukee (For Your Information) 1 - D.D., Los Angeles (For Your Information) 1 - D.D., Mexico City (For Your Information) 1 - OIC., San Diego (For Your Information) 1 - File | | DATE <u>June 1, 1961</u> (b)(6) (b)(7)(C) Investigator _____ REVIEWED AND APPROVED (b)(6) (b)(7)(C) _____ DATE <u>11/2</u> | |

Form O-165 (Rev. 5-16-60)

On May 19, 1961, [redacted] (b)(6) (b)(7)(C) the Federal Bureau of Investigation was interviewed in the office of [redacted] (b)(6) (b)(7)(C) advised that on May 18, 1961, a report was received from [redacted] (b)(6) (b)(7)(C) concerning the SUBJECT. The report was dated May 18, 1961, and was from [redacted] (b)(6) (b)(7)(C) Italy. The communication from [redacted] (b)(6) (b)(7)(C) was as follows:

With reference to your letter number 21755 of March 2, 1961, this is to inform you that according to information from the [redacted] (b)(6) (b)(7)(C) of Palermo, the SUBJECT did not apply for a passport or visa to the United States.

At present VERNICILIO is at Catestrato (Palermo) where he has a shop in Via Puccini No. 5.

The communication was signed by the Chief of the Central Italian "INTERPOL" Office [redacted] (b)(6) (b)(7)(C). This information was telephoned to the Northwest Regional Office on the morning of May 19, 1961 for their information.

On May 25, 1961 New York Auxiliary Report No. 1 dated May 18, 1961 was received at this office. The New York report relates that surveillance of the S/S Queen Frederica was made during May 8, 9, 1961 while the vessel was in the port of New York. Close surveillance of the vessel failed to disclose any stowaways present aboard the ship or any person that fitted the description of the SUBJECT.

Also on May 25, 1961 Los Angeles Auxiliary Report No. 1 dated May 19, 1961 was received in this office. The Los Angeles report of investigation shows that [redacted] (b)(6) (b)(7)(C) employment during 1959 at San Bernardino, California was verified. She has left that employment and according to information developed may now be working for a cocktail bar located at 2213 West Wells Street, Milwaukee, Wisconsin. Information also indicates that the owner of this bar may be [redacted] (b)(6) (b)(7)(C). In the inquiry the Los Angeles Office developed information that [redacted] (b)(6) (b)(7)(C) apparently told fellow employees that she had a boy friend who was a gangster in Detroit and that she was afraid of this boy friend. Her co-workers could only recall that the name of the boy friend was an Italian name. In October, 1960 one of her co-workers in California received a letter postmarked Milwaukee but bore no return address.

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Investigation by the Los Angeles Office in the vicinity of
11111 Avenue Plummer, 11011 Plummer Blvd., Santa Monica, California
failed to develop any information concerning SUBJECT's possible presence
in that area. Additional inquiry made in the vicinity of Marina of
Marina, California, also failed to develop any information on SUBJECT's
possible presence in that area. A check was made by the San Francisco
Office of this Service of all the polar flight manifests concerning
arrivals at Los Angeles and San Francisco for the period from March 10
to May 9, 1961. No record could be found of a name relating to the
SUBJECT or (b)(6) (b)(7)(C) or any name presenting U.S. Passport No. 1691237.

A check was made of the Los Angeles Police and Sheriff's Depart-
ments, Intelligence Units, with negative results.

C.O. Form 51 dated May 19, 1961 was received in this office on May
22, 1961. The form shows that a request was made by our Immigration
Office located in Italy to arrange for the prompt verification of SUB-
JECT's residing in Salustiano, Palermo, Italy.

On May 26, 1961 a telegram was received from Central Office stating
that SUBJECT's presence in Italy was verified.

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100-363-819

REPORT OF INVESTIGATION

| | | | |
|-------------------------------------|---|---|-----------|
| 6 | | | |
| TITLE | | RELATIVE FILE# | U-23 LINE |
| V. VINOGRADOV, Sebastian, w/aliases | | A8 863 819 | 500 |
| | | TYPE OF INVESTIGATION | |
| | | Deportation | |
| | | Reportable Investigation | |
| | | NATIONALITY | |
| | | | |
| DATE AND PLACE OF BIRTH | DATE, PLACE, AND MANNER OF LAST ENTRY IN U.S. | | |
| | | | |
| OFFICE IN CONTROL OF INVESTIGATION | REPORT MADE AT | DATES INVESTIGATION CONDUCTED | |
| Detroit | Detroit | August 1 - 10, 28 - 31, September 1 - 25, 1961 | |

Investigation based upon receipt of unevaluated information from Service office in Italy that SUBJECT can not be located in Italy and is suspected of being employed in a bakery or bar near the Ford Plant in Detroit. Extensive inquiry and investigation conducted in the Detroit and Windsor area. No information developed indicating SUBJECT may be residing in this area.

SUBJECT'S wife and two children continue to reside in Harper Woods, Michigan at a different address. Wife now employed at a supermarket. Frequent surveillance over wife's residence has not furnished any lead as to SUBJECT'S possible presence here.

Undeveloped leads set out.

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DETAILS

This investigation is based upon telephonic information received from the Central Office on August 1, 1961 advising that SUBJECT may possibly be residing in the Detroit area. That suspicion is based upon a memorandum written by the Immigration Officer located at Palermo, Italy dated August 1, 1961. The memorandum states that the latest information indicated that SUBJECT may be working in a bar or bakery near the Ford Plant in Detroit. The bar or bakery is supposed to be owned by relatives of (b)(6) (b)(7)(C) and that her relatives allegedly are employed at the Ford Plant. The information also alleged that the SUBJECT is staying some three or four miles from his wife's residence and she visits him.

This is a joint investigation by Investigators (b)(6) (b)(7)(C) and the writer.

On August 2, 1961 the REV. (b)(6) (b)(7)(C), pastor of Our Lady Queen of Peace Church, Harper Woods, Michigan, was interviewed. The REV. (b)(6) (b)(7)(C) advised that (b)(6) (b)(7)(C) had rented her residence at (b)(6) (b)(7)(C) and had moved to (b)(6) (b)(7)(C), Harper Woods, Michigan. This new address took her outside the parish lines and required her to get special permission to enroll her children in REV. (b)(6) (b)(7)(C) parochial school. Because of this special effort on the part of (b)(6) (b)(7)(C) to keep her children enrolled in Our Lady Queen of Peace School, it was concluded she had no immediate plans to leave the Detroit area. This information concerning (b)(6) (b)(7)(C) change of address was relayed to (b)(6) (b)(7)(C) Detective Bureau, Harper Woods Police Department. He advised his Department would make every effort to apprehend the SUBJECT should he come to their attention. Copies of SUBJECT's photograph and description were distributed to the Harper Woods Police Department.

FATHER (b)(6) (b)(7)(C) further advised that the reason (b)(6) (b)(7)(C) made the change in residence was because she was in dire financial circumstances and had rented her home on Woodland for \$150 per month and was paying \$100 per month on her Hunt Club residence.

The Hunt Club residence is located on the corner of Hunt Club and the Lodge Expressway. There is no garage and the dwelling can be easily observed from a point across the expressway near a Mobil gas station.

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AE 863 319

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A mail cover was placed over the Hunt Club residence but no leads were developed from this source. On September 19, 1961 an additional mail cover was placed to cover the residence of SUBJECT's brothers, (b)(6) (b)(7)(C) and (b)(6) (b)(7)(C) who respectively reside at (b)(6) (b)(7)(C) St. Clair Shores, and (b)(6) (b)(7)(C) Warren, Michigan. An additional mail cover was placed over the home of (b)(6) (b)(7)(C) brother of (b)(6) (b)(7)(C) St. Clair Shores. It is noted that (b)(6) (b)(7)(C) continues to be employed at Denny's Bar on Conant where the SUBJECT was last apprehended. To date no leads have been obtained from these sources.

On August 3, 1961 it was learned that (b)(6) (b)(7)(C) subscribes to telephone number TUXedo (b)(6) (b)(7)(C). This telephone number was changed from the Woodland Street address. A request was made for any long distance telephone calls that were made from this telephone during the past three months from the Michigan Bell Telephone Company. On August 8, 1961 they reported that on May 9 a call was placed to Phoenix, Arizona, Crestwood (b)(6) (b)(7)(C) on May 11 another call was placed to Phoenix, BRIDGE (b)(6) (b)(7)(C) and that another call was placed on June 3 to Windsor, Ontario, Whitehall (b)(6) (b)(7)(C).

Following receipt of the above information Deputy District Director (b)(6) (b)(7)(C) was called at Phoenix. He was requested to determine the subscribers of the above noted Phoenix telephone numbers. (b)(6) (b)(7)(C) advised on the same date that the Crestwood number related to (b)(6) (b)(7)(C) who resided at (b)(6) (b)(7)(C) Phoenix. He determined that the Bridge number is listed to the Plaza Trailer Inn, 3627 East Van Buren, Phoenix.

It is noted that (b)(6) (b)(7)(C) is the adoptive mother of (b)(6) (b)(7)(C) and this information is previously noted in the file. (b)(6) (b)(7)(C) also informed that (b)(6) (b)(7)(C) dislikes the SUBJECT and would provide information concerning him if it should come to her attention. It is believed that the Plaza Trailer Inn is the property of (b)(6) (b)(7)(C) since the file indicates she was in this type of business on prior occasions. No further investigation was conducted by the Phoenix office.

INSPECTION: (b)(6) (b)(7)(C) Detective Bureau, Dearborn Police Department, was interviewed on August 3, 1961. An attempt was made to obtain any information concerning Italians who owned a bar or bakery near the Ford Plant in Dearborn. The investigators were referred to LIEUT. (b)(6) (b)(7)(C) and (b)(6) (b)(7)(C) of the Liquor License Bureau of the Dearborn Police Department. The latter officers

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(b)(6)(b)(7)(C)

A check of complete list of all the bar owners and bars in the City of Dearborn, (b)(6)(b)(7)(C) are continually calling on all the bars in Dearborn in connection with the enforcement of the Michigan liquor statutes. They stated that the SUBJECT is unknown to them and they did not see him in any of the bars located in Dearborn. They also felt quite sure that none of the bar owners would attempt to hire a person of (b)(6)(b)(7)(C) notoriety since their license would be in jeopardy.

(b)(6)(b)(7)(C)

Examination of the list furnished by the Liquor License Bureau failed to disclose any indication that any of the bar owners were related to (b)(6)(b)(7)(C). No Italian names were noted. There was located one Italian bakery which was identified as the Lora Bakery, 6412 Schaefer Road, Dearborn. It is operated by UGO (b)(6)(b)(7)(C) and inquiry revealed it was a family operated business. The bakery is operated by the owner, his wife, one son, one daughter and two legal resident alien bakers. Daily surveillance of this bakery from August 3 - 10 did not develop any evidence that the SUBJECT had any connection with this establishment.

It should be noted that the Ford Motor Car Company has a number of plants of various sizes located in the Detroit and Windsor area. The largest single plant is located in Dearborn. A check was made with the Ford Motor Plant with negative results.

On August 4, 1961 (b)(6)(b)(7)(C) Special Agent for the Federal Bureau of Investigation, was interviewed. It was through (b)(6)(b)(7)(C) informant that SUBJECT was last located at Benny's Bar. (b)(6)(b)(7)(C) was requested to recontact his informant and alert him of SUBJECT'S possible presence in this area. To date no information has been received through this source.

b6 per FBI
b7C per FBI

On August 4, 1961 CHIEF CONSTABLE (b)(6)(b)(7)(C) of the Riverside Police Department, Riverside, Ontario, Canada, was interviewed. Inquiry was made concerning the identity of the subscriber to Mitchell 5-1389. The subscriber was identified as (b)(6)(b)(7)(C) of Adras Place, Riverside, Ontario. (b)(6)(b)(7)(C) whose reliability is established, stated that he has known (b)(6)(b)(7)(C) for more than 25 years, that (b)(6)(b)(7)(C) is employed in the insurance and real estate business by (b)(6)(b)(7)(C) and asked about the telephone call from (b)(6)(b)(7)(C). MR. ARDILL stated he could not recall ever talking to (b)(6)(b)(7)(C) from Detroit. He further advised that there have been several errors in billing long distance telephone calls to his number in the past several months. In this regard, it should be noted that

(b)(6)(b)(7)(C)

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Windsor numbers can be dialed direct from Detroit. (b)(6) (b)(7)(C) noted that (b)(6) (b)(7)(C) has no boat and is considered to be a respectable businessman who has demonstrated cooperation with law enforcement agencies in the past. It would appear from the above information that an error has been made in listing the Whitehall number to (b)(6) (b)(7)(C) telephone calls.

On September 21, 1961 SUBJECT'S photograph and identifying information was distributed to the Canadian Immigration Service at Windsor, RCMP Detachment and to CHIEF CONSTABLE (b)(6) (b)(7)(C). To date there is no information indicating that SUBJECT may possibly be residing in the Windsor area. The offices contacted in Windsor indicated that should any information come to their attention concerning the SUBJECT this office would be promptly advised.

Surveillance over (b)(6) (b)(7)(C) on Hwy Club revealed that she continues to drive the 1959 White Pontiac, license number (b)(6) (b)(7)(C) and is employed in the produce department of the Food Fair Supermarket located at 22060 West Outer Drive at Peiham Road, Dearborn. It should be noted that this place of employment is in close proximity to the Ford Plant located in Dearborn. A check of the employment records at the downtown office of Food Fair revealed that (b)(6) (b)(7)(C) showed her marital status as single, and has been so employed since August 2, 1961. Also it was developed that (b)(6) (b)(7)(C) services her automobile at CARL BULLOCK MOBIL SERVICE STATION directly across the expressway from her residence. The owner of the gas station was advised of our interest in the SUBJECT and their cooperation was enlisted. Photographs of the SUBJECT and identifying data was furnished to (b)(6) (b)(7)(C) and his assistants. (b)(6) (b)(7)(C) does not work on Sunday and generally has either Monday or Tuesday off from her work. She has been closely observed on her off days and no activity was noted of a suspicious nature.

(b)(6) (b)(7)(C)
The area around Lake Orion was also checked. It is noted that SUBJECT formerly had a cottage in this area which he has since sold. (b)(6) (b)(7)(C) of 431 Bell Court, Lake Orion, Michigan, was interviewed. She had previously furnished information to this Service. Neither the SUBJECT or his wife has come to the attention of (b)(6) (b)(7)(C) in recent months.

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(b)(6),(b)(7)(C)

On August 1, 1961 Supervisory Investigator (b)(6),(b)(7)(C) who had been assigned to Chicago in connection with this case, advised that a telephone number was listed that (b)(6),(b)(7)(C) was getting telephone calls from a third party. The third party was identified as (b)(6),(b)(7)(C) of 222 Hamyren, Lake Orion, (b)(6),(b)(7)(C). It was also suggested by the informant that the SUBJECT may be in Canada or that (b)(6),(b)(7)(C) might be receiving calls from the SUBJECT at (b)(6),(b)(7)(C). It was determined that (b)(6),(b)(7)(C) is the subscriber to the (b)(6),(b)(7)(C) number and he resides at (b)(6),(b)(7)(C) St. Clair Shores, Michigan. The (b)(6),(b)(7)(C) number is unlisted. As a result of a request made to the Michigan Bell Telephone Company concerning any long distance calls from the (b)(6),(b)(7)(C) number it was learned that on May 8, 19, 27, June 7, 10 and 23 a call was placed to Chicago, (b)(6),(b)(7)(C). On May 2 and 4 collect calls were received from Chicago but the number was not noted. On May 26 and 29 a call was made to Lake Orion, Michigan, (b)(6),(b)(7)(C). On May 31 a call was made to Pontiac, Michigan, Federal 3-0721. On May 30, 31, June 1, 5, 11 and 12 collect calls were received from Chicago but the number was not noted. On June 12 a call was placed to Chicago, (b)(6),(b)(7)(C), and the area number was called on June 30. This office was advised that an additional unlisted telephone number is assigned to the (b)(6),(b)(7)(C) residence. It was shown as (b)(6),(b)(7)(C) (b)(6),(b)(7)(C). A long distance telephone check revealed that a call was made from the latter telephone to Utica, Michigan, (b)(6),(b)(7)(C). An additional call on June 21 was made to Utica, Michigan, number (b)(6),(b)(7)(C). Additional calls were made on May 23 to Auburn Heights, Michigan, (b)(6),(b)(7)(C) and to Macom, Michigan, number 33 on May 6; on May 28 to Grayton Plains, Michigan, (b)(6),(b)(7)(C). To date none of these numbers have been checked out.

In response to the information that (b)(6),(b)(7)(C) may be receiving telephone calls through a drop number at Lake Orion, Michigan, the Post Master, (b)(6),(b)(7)(C) was contacted. He advised that the property owned by the (b)(6),(b)(7)(C) has been sold for a number of years and that no mail has been received at the Lake Orion Post Office destined to the (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) the letter carrier covering the route was interviewed. He stated that he has not seen any of the (b)(6),(b)(7)(C) in the Lake Orion vicinity for several years.

When matter of interest it is noted that when the mail cover was taken to the (b)(6),(b)(7)(C) residence at Upper Woods, the Superintendent of Mails at the Cass County branch of the Detroit Post Office called the mail cover to the attention of the carrier, (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) advised that he knew the Van Dille's and it is suspected that (b)(6),(b)(7)(C)

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100-33670

may have informed (b)(6)(b)(7)(C) that a mail cover has been placed over her residence. (b)(6)(b)(7)(C) resides at (b)(6)(b)(7)(C) Detroit, Michigan.

Background information concerning (b)(6)(b)(7)(C) was obtained from several sources. Her maiden name is (b)(6)(b)(7)(C). She has three brothers, (b)(6)(b)(7)(C) who resides on Rossmore, (b)(6)(b)(7)(C) who was last known to be an inmate at Joliet, Illinois and (b)(6)(b)(7)(C). She has one sister, (b)(6)(b)(7)(C) who is married to a (b)(6)(b)(7)(C). Her husband is under deportation proceedings by this Service and is now awaiting a travel document to effect that deportation. (b)(6)(b)(7)(C) operated a restaurant known as MICKY'S Chop House, 30100 Catiol Avenue, Roseville, Michigan, (b)(6)(b)(7)(C). This business apparently is operated jointly with his brother, MICKY, who is believed to be the (b)(6)(b)(7)(C) noted above.

DETROIT (b)(6)(b)(7)(C) of the Roseville Police Department advised MICKY'S Chop House has long been suspected as a hang out for the gangster hoodlum element who live in the northeast suburbs of Detroit. The establishment has been under surveillance occasionally by the Michigan State Police with negative results. All of the (b)(6)(b)(7)(C) appear to have criminal records for Breaking and Entering, Armed Robbery and carrying untaxed cigarettes into Michigan.

ANTHONY TIBURIELLO drives a 1961 Cadillac, Michigan license number 63 991. No evidence could be uncovered indicating that any of (b)(6)(b)(7)(C) relatives operate a bakery. MICKY'S Chop House, noted above, is about three miles from (b)(6)(b)(7)(C) residence. (b)(6)(b)(7)(C) also within three miles of (b)(6)(b)(7)(C) home. It would appear that the information provided by the source in Italy may be pertinent to the (b)(6)(b)(7)(C) family.

The Detective Bureau of the St. Clair Shores Police Department was contacted on August 6, 1961. They advised that they will be on the lookout for the SUBJECT's possible presence in the St. Clair Shores area.

The Officer in Charge, Rome, Italy, in his memorandum of July 25, 1961, advised the Italian Consulate Service has in maintaining a close check on individuals of this type. (b)(6)(b)(7)(C) a Dictaphone Machine. (b)(6)(b)(7)(C) advised that she has (b)(6)(b)(7)(C) advised her aunts, (b)(6)(b)(7)(C) and (b)(6)(b)(7)(C) are in contact with her. The ladies can be contacted in Rome, Italy.

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On September 20, 1961 a number of photographs and identifying data concerning the SUBJECT was distributed to INSPECTOR (b)(6)(b)(7)(C) of the Criminal Information Bureau of the Detroit Police Department. INSPECTOR (b)(6)(b)(7)(C) division specializes in developing information concerning the current activities of well known racketeers in the Detroit area.

On August 8, 1961 as a result of a request made by this office, the Collector of Customs at Windsor advised that a lookout was placed covering the Pontiac driven by (b)(6)(b)(7)(C). The lookout was placed with Canadian Customs and should (b)(6)(b)(7)(C) ever pass through that port this office will be promptly advised.

Auxiliary Report No. 1, Milwaukee, Wisconsin, was received at Detroit September 19, 1961. It advised that as a result of information furnished by Detroit Report No. 4 dated May 18, 1961 that a search was made for (b)(6)(b)(7)(C) in the Milwaukee area with negative results. The Milwaukee office continues to maintain occasional surveillance at the Top Town Bar and Rafter's Bar in an effort to locate (b)(6)(b)(7)(C). It is noted that the information indicated that (b)(6)(b)(7)(C) SUBJECT'S former paramour, is now allegedly the girlfriend of (b)(6)(b)(7)(C). He is listed as the proprietor of the Top Town Bar and the Rafter's Bar.

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UNITED STATES DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE
REPORT OF INVESTIGATION

ADMINISTRATIVE PAGE

UNDEVELOPED LEADS

FILE NO. 64-1000

1. At Detroit, Michigan
Will continue to maintain liaison with federal and local police agencies in an effort to locate and apprehend the SUBJECT. Will continue to maintain surveillance over (b)(6)(b)(7)(C) and the residences of SUBJECT'S brothers and (b)(6)(b)(7)(C) relatives. Will continue to follow up leads as developed.

Detroit Office No. 2, Chicago, Illinois

2. At Chicago, Illinois

Will conduct such investigation as they deem appropriate to determine if the SUBJECT is residing in the Chicago area. A check will be made of the subscribers to the telephone numbers listed for the Chicago area as noted in the details pages of this report.

3. At Hammond, Indiana

Will make such investigation as they deem appropriate to determine if SUBJECT may possibly be residing in the Hammond area.

4. At Milwaukee, Wisconsin

Will interview (b)(6)(b)(7)(C) proprietor of the Top Town Bar. (b)(6)(b)(7)(C) will be asked if (b)(6)(b)(7)(C) or MARIE is known to him and her present whereabouts. In the event she is located in the Milwaukee area appropriate investigation will be conducted by the Milwaukee office to determine if the SUBJECT is residing with her.

COMMENT

In view of the information contained in this report the Central Office may consider requesting our Immigration Officer in Palermo to interview (b)(6)(b)(7)(C) in Calanissetta. He should be interviewed for the purpose of determining if he has knowledge concerning SUBJECT'S present whereabouts. To date SUBJECT'S presence in the United States or Canada cannot be confirmed.

Consideration is being given to possibly interviewing close relatives of the SUBJECT'S family in an effort to determine SUBJECT'S present whereabouts.

September 26, 1961

(b)(6)(b)(7)(C)

Investigator

THIS PAGE IS NOT TO BE DISTRIBUTED OUTSIDE THE IMMIGRATION AND NATURALIZATION SERVICE

Detroit, Michigan
AS 803 319

**UNITED STATES DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE**

REPORT OF INVESTIGATION

| | | | |
|---|---|--|----------------------|
| 7 | | | |
| TITLE VIRINGLIO, Sebastian, v/aliases | | RELATING FILES AO 863 819 | U-23 LINE 508 |
| DATE AND PLACE OF BIRTH | DATE, PLACE, AND MANNER OF LAST ENTRY IN U.S. | TYPE OF INVESTIGATION Deportation REPORTABLE INVESTIGATION | |
| | | NATIONALITY | |
| OFFICE IN CONTROL OF INVESTIGATION Detroit | REPORT MADE AT Detroit | DATES INVESTIGATION CONDUCTED September 26-30; October 1-2, 1961 | |

SYNOPSIS

The local office of the Federal Narcotics Bureau advised they have received information from Rome, Italy that SUBJECT and an accomplice may be sending narcotics to this country to an undisclosed person.

Interviewed (b)(6),(b)(7)(C) friend of (b)(6),(b)(7)(C) who stated she had no information concerning SUBJECT.

| | | | |
|---|---|---------------------------------|---|
| <input checked="" type="checkbox"/> PENDING | <input type="checkbox"/> PENDING INACTIVE | <input type="checkbox"/> CLOSED | <input type="checkbox"/> REFERRED TO CONTROL OFFICE |
| DISTRIBUTION | | REPORT MADE BY | |
| 1 - CO, Inv. (thru MEMO) | | DATE <u>Oct. 3, 1961</u> | |
| 1 - MEMO, Inv. | | (b)(6) (b)(7)(C) | |
| 1 - DD, Chicago (for your information) | | Investigator | |
| 1 - OIC, Hammond, Ind. (for your information) | | Signature | |
| 1 - OIC, Milwaukee (for your information) | | REVIEWED AND APPROVED | |
| 1 - Federal Narcotics Bureau, Detroit | | DATE <u>11-1-61</u> | |
| 1 - File | | Asst. DD for Inv | |
| | | Signature | |

IN FILE

This is a joint investigation by Investigators (b)(6), (b)(7)(C) and the writer.

Narcotics Agent (b)(6), (b)(7)(C) was interviewed in his office, Federal Building, Detroit on October 2, 1961. He advised that his office received information that SUBJECT and an accomplice may be involved in a scheme to mail narcotics to an undisclosed person in the United States. Agent (b)(6), (b)(7)(C) reported that his office was in possession of the following correspondence which is quoted as follows:

"Rome Ital;
September 30, 1961

To: Sebastiano VERMILIO

(b)(6), (b)(7)(C)
Guardia di Finanza
Chief of Bureau (1)

Rome 13 September 1961

(b)(6), (b)(7)(C)
District Supervisor
U. S. Bureau of Narcotics
American Embassy
Rome

Dear (b)(6), (b)(7)(C)

Enclosed herewith is a note containing information re Sebastiano VERMILIO.

This information was provided by a reliable source and has been passed on to our various departments for the necessary investigations.

Very truly yours,

/s/ J. Barrechia
Major (b)(6), (b)(7)(C)

Incl.

RECEIVED

NOV 1

Detroit, Michigan 10/3/61
63 819

-2-

SUBJECT: Sebastiano VERMICELLO

13 September 1961

SEBASTIANO VERMICELLO, born on 8 June 1913 at Balestrate, Prov. of Palermo, and (b)(6),(b)(7)(C) of Naples, and who runs the "Silver Dollar" Bar located in Via Biancamano, Genoa, allegedly traveled from Genoa to Naples recently in order to obtain false identity papers for VERMICELLO, who has a criminal record in the United States (narcotic and currency violations). According to an unverified information, it is alleged that VERMICELLO and (b)(6),(b)(7)(C) plan to send to the United States 953 grams of heroin which is in the possession of (b)(6),(b)(7)(C). According to another information, VERMICELLO will try to enter the U. S. illegally."

Agent (b)(6),(b)(7)(C) advised that in addition to mail covers which were requested by this office, his office will immediately request mail covers on all known associates of the SUBJECT. They are particularly interested in any letters or packages mailed from Italy. In addition Agent (b)(6),(b)(7)(C) advised that the Narcotics Bureau's under cover sources will be alerted concerning SUBJECT'S possible presence in the United States. This matter was thoroughly discussed with Agent (b)(6),(b)(7)(C) which included an exchange of information.

In connection with (b)(6),(b)(7)(C) employment at the Food Fair Super Market, it was learned she listed a former place of employment as the Avon Broach Company, Rochester, Michigan. On September 26, 1961 the employment records of Avon Broach Company were checked. It showed that (b)(6),(b)(7)(C) was employed as a laborer during 1957 and 1958. The management advised that (b)(6),(b)(7)(C) was considered a very good worker and suggested that a woman known as (b)(6),(b)(7)(C) may know more concerning (b)(6),(b)(7)(C) and her activities, since they drove to work together for several months.

On September 29, 1961 (b)(6),(b)(7)(C) formerly BASS was located and interviewed at her place of residence 714 Euena Vista Street, Lake Orion, Michigan. (b)(6),(b)(7)(C) appeared to be very cooperative and stated she became acquainted with (b)(6),(b)(7)(C) while working at the Avon Broach Company during 1957 and 1958. She never saw the SUBJECT, however in various conversations with (b)(6),(b)(7)(C) she learned that (b)(6),(b)(7)(C) made every effort that SUBJECT did not come in contact with their two children. The witness indicated further that during the past year she saw (b)(6),(b)(7)(C) and her two

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AS 663 819

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children only once for a short period during the Summer vacation. (b)(6),(b)(7)(C) stated that during that period of time she lost her husband and since (b)(6) (b)(7)(C) was also alone they struck up a friendship. She recalled that (b)(6) (b)(7)(C) made the comment "I wish that my husband was laid to rest also." (b)(6) (b)(7)(C) promised to advise this office in the event any material information concerning the SUBJECT came to her attention.

Inquiry made at the Our Lady Queen of Peace Parochial School, Harper Woods did not reveal any address or other information concerning the SUBJECT. This school is attended by SUBJECT'S daughter.

Detroit, Michigan 10/3/61
A3 863 812

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[REDACTED]

UNITED STATES DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE
REPORT OF INVESTIGATION

ADMINISTRATIVE PAGE

CONTENTS

A search in this office indicates that the name [REDACTED] (b)(6) (b)(7)(C) as noted in the information obtained from Italy, may be misspelled. It would appear also that the SUBJECT, on September 13, 1961, was in Italy.

It is suggested that the information contained in this report be routed to the Immigration Officer in Rome, Italy so that an attempt may be made by him to contact the Guardia di Finanza. That office is similar to the Intelligence Division of the Treasury Department in the United States, according to our information.

Undeveloped leads as set out in Report #6 remain pending.

October 3, 1961

[REDACTED] (b)(6) (b)(7)(C)

Investigator

Detroit, Michigan 10/3/61
AS 863 819

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**UNITED STATES DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE**

REPORT OF INVESTIGATION

| | | | |
|---|---|---|--|
| 8 | | | |
| TITLE VERIGLIO, Sebastian, w/aliases | | RELATING FILE A8 863 819 | G-23 LINE 508 |
| DATE AND PLACE OF BIRTH | DATE, PLACE, AND MANNER OF LAST ENTRY IN U.S. | | TYPE OF INVESTIGATION Deportation Reportable Investigation |
| OFFICE IN CONTROL OF INVESTIGATION Detroit | REPORT MADE AT Detroit | NATIONALITY DATE INVESTIGATION COMPLETED October 3-24, 1961 | |

SYNOPSIS

(b)(6),(b)(7)(C) Additional information obtained from Milwaukee and a local source that SUBJECT may be residing in Canada. Information also indicates that (b)(6),(b)(7)(C) or (b)(6),(b)(7)(C) a naturalized United States citizen, is also residing in Canada and acting as SUBJECT's agent. SUBJECT allegedly made telephone calls to persons in the United States from a "CU" exchange in Canada. Unable to determine where in Canada a "CU" exchange is assigned.

SUBJECT's wife ceased employment, and surveillance indicates she may have received a sum of money which was collected by (b)(6),(b)(7)(C) of Toledo and a (b)(6),(b)(7)(C) of Dearborn.

SUBJECT is suspected of residing either in Montreal or Toronto.

Undeveloped leads set out.

| | | | |
|---|---|--|---|
| <input checked="" type="checkbox"/> PENDING | <input type="checkbox"/> PENDING INACTIVE | <input type="checkbox"/> CLOSED | <input type="checkbox"/> REFERRED TO CONTROL OFFICE |
| DISTRIBUTION 1 - CO (thru N.J.R.O.) - ex "A" 1 - N.J.R.O. - ex "A" 1 - DD, St. Albans (via airmail) - ex "A" 1 - DD, Buffalo (via airmail) - ex "A" 1 - DD, Cleveland - ex "A" | | REPORT MADE BY DATE 10/27/61 (b)(6),(b)(7)(C) Investigator Signature TITLE REVIEWED AND APPROVED DATE Asst. DD for Inv. Signature | |

(contd)
Form G-166 (Rev. 5-16-60)

UPO 6-5117

DIST. (BOTH) (contd)

- 1 - OO, Chicago - ex A (for your information)
- 1 - OOL, Milwaukee - ex A' (for your information)
- 1 - OOL, Hammond - ex A' (for your information)
- 1 - Federal Bureau of Narcotics, Detroit - ex "A" (w/photo attachment and identifying information)
- 1 - file

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At 883 819

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DETAILS

This is a joint investigation by Investigators (b)(6), (b)(7)(C) and the writer.

Auxiliary Report No. 1 was received from Milwaukee on October 4, 1961. (b)(6), (b)(7)(C) who was a boyfriend of (b)(6), (b)(7)(C) was interviewed. It should be recalled that (b)(6), (b)(7)(C) aka (b)(6), (b)(7)(C) was a former paramour of the SUBJECT. (b)(6), (b)(7)(C) admitted that for a period of time he was (b)(6), (b)(7)(C) boyfriend and had given her a (b)(6), (b)(7)(C). (b)(6), (b)(7)(C) stated that he was not aware of (b)(6), (b)(7)(C) previous connection with the SUBJECT and claims he had not seen her since the SUBJECT was last deported from the United States in 1960. He did not know of her present whereabouts. He added that when he last saw her she had (b)(6), (b)(7)(C) and usually wore (b)(6), (b)(7)(C). She also was in the habit of wearing (b)(6), (b)(7)(C) enjoyed hot Italian food, and was not a heavy drinker. According to (b)(6), (b)(7)(C) when she last left Milwaukee she did not have an automobile. She was also in the habit of (b)(6), (b)(7)(C). (b)(6), (b)(7)(C) was going with (b)(6), (b)(7)(C).

On October 11, 1961, Form G-139 was prepared and forwarded concerning (b)(6), (b)(7)(C) in an effort to learn her present whereabouts.

Through S. T. (b)(6), (b)(7)(C) of the Milwaukee Police Department, the Milwaukee office learned that a telephone call from Canada was placed to (b)(6), (b)(7)(C) at (b)(6), (b)(7)(C) on September 16, 1961, at 1 p.m. Allegedly the call was made from Canada from a Canadian exchange starting with "CU", numbers unknown. It was also indicated the call was made from the SUBJECT. An attempt was made by the Milwaukee office to check the records of the Wisconsin Telephone Company to determine if the "CU" telephone number could be identified. On October 12, 1961, in an additional report, the Milwaukee office advised that the records of the Wisconsin Telephone Company failed to reflect any "CU" number on the (b)(6), (b)(7)(C) billing.

On October 10, 1961, Auxiliary Report No. 1 was received from Chicago, Illinois. The Chicago office ascertained that (b)(6), (b)(7)(C) is registered to (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) is subscribed by (b)(6), (b)(7)(C) both in Chicago. Investigation conducted by the Chicago office in the vicinity of the above mentioned addresses did not develop any information

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linking the SUBJECT with those residences. No information was developed by the Chicago office indicating the SUBJECT's present whereabouts.

(b)(6) (b)(7)(C), (b)(7)(E)

On the morning of October 6, 1961, Special Agent (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) Federal Bureau of Investigation, called this office. (b)(6) (b)(7)(C) stated that through their informant they learned that a person known as (b)(6) (b)(7)(C) (b)(7)(E)

b6 per FBI
b7C per FBI
b7D per FBI

(b)(6) (b)(7)(C) (b)(7)(E)

(b)(6) (b)(7)(C) (b)(7)(E)

Through another agency (b)(7)(E)

(b)(7)(E)

(b)(7)(E) It was ascertained that (b)(6) (b)(7)(C) is subscribed by the MURPHY MOTOR SALES, 13380 Grand River, Detroit. (b)(7)(E)

(b)(7)(E) (b)(6) (b)(7)(C) (b)(7)(E)

(b)(6) (b)(7)(C) (b)(7)(E)

(b)(6) (b)(7)(C) (b)(7)(E)

The Michigan Bell Telephone Company and the Bell Telephone Company of Canada in Windsor were immediately contacted. No "CU" exchange could be located in Michigan, Illinois, or Wisconsin. The manager of the Bell Telephone Company of Canada, who was again contacted on October 12, 1961, checked his record book and advised that the Bell Telephone Company for Ontario and Quebec had no "CU" exchange. He was requested to check the exchanges for the Maritime Provinces but advised that that information was not available to him since it was a separate telephone company and he believed owned by the Government. Directories were checked for St. Johns, Newfoundland, and Halifax, Nova Scotia, with negative results. The manager advised that his search for the "CU" exchange did not preclude the possibility that such exchange did exist in Ontario or Quebec. He pointed out that in the Provinces of Quebec and Ontario alone there were 612 other privately owned telephone companies. In this regard the privately owned Bell Telephone companies in Amherstburg, Woodstock, and Belle River were checked with negative results.

On October 9, 1961, the records of the Auto Recovery Squad of the Detroit Police Department were checked. Their records showed that the MURPHY MOTOR SALES listed as president (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) Grosse Pointe, Michigan, telephone number (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) vice president, (b)(6) (b)(7)(C) Grosse Pointe, Michigan, (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) vice president,

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(b)(6) (b)(7)(C) Michigan, (b)(6) (b)(7)(C) As treasurer,
(b)(6) (b)(7)(C) was listed. She resides at (b)(6) (b)(7)(C) Dearborn,
Michigan, (b)(6) (b)(7)(C)

Since October 6, 1961, this office was in daily contact with
Special Agent (b)(6) (b)(7)(C) A request was made to ascertain the
name of the person whom the SUBJECT was calling in Detroit. (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C) advised a short time later that (b)(6) (b)(7)(C) (b)(7)(E)
(b)(6) (b)(7)(C) (b)(7)(E)

b6 per FBI
b7C per FBI
b7D per FBI

The cross index in-
dicated that (b)(6) (b)(7)(C) Dearborn, Michigan, was
the subscriber to this phone. At the time the SUBJECT was appre-
hended in 1960 he had among his personal effects the following
notation? (b)(6) (b)(7)(C)

Further investigation revealed that (b)(6) (b)(7)(C) was employed by
the Ford Motor Company and had seniority dating back to 1931.
Neither (b)(6) (b)(7)(C) nor (b)(6) (b)(7)(C) had a record with the Dearborn
Police Department. (b)(7)(E)

(b)(7)(E)

In this connection at the time that ownership of the MURPHY MOTOR
SALES was checked at the Detroit Police Department, Auto Squad
detectives advised the writer that (b)(6) (b)(7)(C) was well known to them
and that he moved to Canada approximately three years ago. They
believed it to be Toronto but had no other information. (b)(7)(E)

(b)(6) (b)(7)(C) (b)(7)(E)

(b)(7)(E)

(b)(7)(E)

b7D per FBI

On October 16, 1961 a check was made of the Driver's Services
Bureau, Department of State, Lansing, Michigan. Their records re-
vealed that (b)(6) (b)(7)(C) had a driver's license which had expired.
He was also issued a chauffeur's license which is valid for all
vehicles and which expires October 7, 1962. All of his car regis-
trations were produced and they showed that previously owned ve-
hicles were registered in the name of (b)(6) (b)(7)(C) and (b)(6) (b)(7)(C)
except the last car, a 1955 Ford Convertible, License No. FL 4989.
This car is listed in the name of (b)(6) (b)(7)(C) The address was

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(b)(6),(b)(7)(C)

Dearborn, Michigan. (b)(7)(E)

(b)(7)(E)

Concurrently, on October 16 the Milwaukee office advised that information came to their attention that (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C) registered at the Hotel Schrader at Milwaukee, Wisconsin, on October 3, 196. They apparently went to Milwaukee to obtain money from (b)(6),(b)(7)(C) which, in turn, was supposed to be turned over to (b)(6),(b)(7)(C) SUBJECT's wife. (b)(6),(b)(7)(C) registered his address as (b)(6),(b)(7)(C) Dearborn. (b)(6),(b)(7)(C) showed his address as (b)(6),(b)(7)(C) Toledo, Ohio. They apparently flew to Milwaukee by United Airlines. Among the personal effects of the SUBJECT at the time of his last apprehension, the name (b)(6),(b)(7)(C) was noted with the telephone number (b)(6),(b)(7)(C). Recent information from the informant indicates that (b)(6),(b)(7)(C) may be a policeman attached to the Toledo Police Department. They checked out of this hotel on October 4, presumably to return to Detroit.

During the week of October 9-13 the SUBJECT's photograph and identifying information was circulated with the Riverside, Windsor, and Amherstburg Police Departments, the Canadian Immigration Service, and the RCMP Detachment in Windsor. A request was made to (b)(6),(b)(7)(C) Attache, Ottawa, Canada, to search the records of the Canadian Immigration Service and the Canada Internal Revenue Service for any record relating to (b)(6),(b)(7)(C). This request remains pending. (b)(6),(b)(7)(C),(b)(7)(E)

(b)(6),(b)(7)(C),(b)(7)(E)

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At the time of SUBJECT's last apprehension it was noted that among his personal effects he had the name of (b)(6),(b)(7)(C) (b)(6)(b)(7)(C) West Fort. (b)(6)(b)(7)(C) former employer, was interviewed by Investigator (b)(6)(b)(7)(C) on two occasions, the last time on October 23, 1961. On a prior occasion (b)(6),(b)(7)(C) advised that it was his information that (b)(6)(b)(7)(C) moved to Toronto, Ontario, Canada, where today he is successfully engaged in the advertising business. On October 23 (b)(6)(b)(7)(C) advised that accidentally he met (b)(6)(b)(7)(C) at a barber shop during the week of October 16-20. In the course of the conversation (b)(6)(b)(7)(C) learned that (b)(6)(b)(7)(C) is in Toronto but that his address was unknown to his brother, (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) Sales Manager, (b)(6)(b)(7)(C) Ford Dealer, Mack Avenue, was interviewed on October 11, 1961. He was personally known to Investigator (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) endeavored discreetly to determine (b)(6)(b)(7)(C) whereabouts in Canada. On October 12, 1961, (b)(6)(b)(7)(C) advised that he learned (b)(6)(b)(7)(C) was in Toronto engaged in the advertising business and driving a 1961 white Cadillac Convertible. (b)(6)(b)(7)(C) is personally known to Service Investigators in this office and every effort is being made to discreetly learn of his whereabouts in Canada. Since October 6, 1961, through (b)(6),(b)(7)(C),(b)(7)(E) furnished whatever information came to his attention. (b)(7)(E)

b6 per FBI
b7C per FBI
b7D per FBI

(b)(7)(E) (b)(6)(b)(7)(C)(b)(7)(E)
(b)(6)(b)(7)(C)(b)(7)(E)

(b)(6)(b)(7)(C)(b)(7)(E)

October 23, 1961. (b)(7)(E)

(b)(6),(b)(7)(C),(b)(7)(E)

(b)(6)(b)(7)(C)(b)(7)(E)

As a result of a request made to the Michigan Bell Telephone Company, it was ascertained that (b)(6)(b)(7)(C) has an unlisted telephone number -- (b)(6)(b)(7)(C) The toll tickets for the past three months

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connected to the telephone office. The following is a list of the toll calls made to (b)(6)(b)(7)(C) unlisted phone:

all:

| | | |
|------|-----------------------|-----------------|
| 7/5 | Toledo, Ohio | CH. 1-2898 |
| 7/26 | Toledo, Ohio | CH. 1-2898 |
| 8/29 | Toledo, Ohio | CH. 1-2898 |
| 9/20 | Toledo, Ohio | CH. 1-2898 |
| 9/26 | Toledo, Ohio | CH. 1-2898 |
| 7/18 | Pontiac, Michigan | FE. 8-0076) |
| 7/25 | Pontiac, Michigan | FE. 8-0076) |
| | | (b)(6)(b)(7)(C) |
| 7/29 | Marine City, Michigan | RO. 8-9921 |
| 7/12 | Joliet, Illinois | 725-9255 |
| 7/12 | Joliet, Illinois | SA. 7-2927 |
| 8/12 | Joliet, Illinois | SA. 7-2927 |
| 8/27 | Milwaukee, Wisconsin | FR. 4-3852 |
| 9/14 | Clarkston, Michigan | MA. 5-2279 |
| | | (b)(6)(b)(7)(C) |

Collect calls:

| | |
|------|--------------|
| 8/13 | Toledo, Ohio |
| 8/29 | Toledo, Ohio |

No Canadian numbers were called from this telephone.

The telephone number subscribed to by (b)(6)(b)(7)(C) was also checked with the Michigan Bell Telephone Company. The toll tickets on that telephone showed that two toll calls were made on July 28 and 31 of this year. Both calls were made to (b)(6)(b)(7)(C) in (b)(6)(b)(7)(C). It was ascertained that the subscriber to this phone in Windsor is one (b)(6)(b)(7)(C) Sandwich West Township. (b)(6)(b)(7)(C) is listed as president of the WINDSOR PACKING COMPANY. Toll tickets were also requested on Broadway (b)(6)(b)(7)(C). Numerous toll calls were made from this business telephone to all parts of Michigan and the United States. Four calls were made to Windsor and one call to Toronto. On July 22 a call was made to (b)(6)(b)(7)(C) an automotive firm on Ouellette Street in Windsor. On August 21 a call was made (b)(6)(b)(7)(C) a (b)(6)(b)(7)(C). This person is listed as a truck driver for the DUES-CITY TRUCKING FIRM which drives automobiles and auto parts between Windsor and Detroit. On September 1 a call was made to (b)(6)(b)(7)(C).

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the DOWNTOWN MOTOR SALES in Windsor, an automobile firm, and the last call, which was made on September 6, was made to the airport, TRANS-CANADA AIRLINES. Also on September 6 a call was made to Toronto, (b)(6)(b)(7)(C). The subscriber to this telephone has not been ascertained.

It is noted that at the time the SUBJECT was apprehended at BEINER's BAR on Conant Street in Detroit, during January 1960, there was a person present named (b)(6)(b)(7)(C). He presently is owner of the NATIONAL BURLESK THEATRE in Detroit. During the week of October 16-20, 1961, at the request of the writer, Investigator JACK BEST interviewed (b)(6)(b)(7)(C) in an attempt to determine if he had any knowledge concerning the SUBJECT's whereabouts. (b)(6)(b)(7)(C) stated to Investigator BEST that he has not seen the SUBJECT since his last deportation and under no circumstances would he "finger" the SUBJECT or any other person. He admitted, however, that he had heard that the SUBJECT was in Windsor approximately six weeks ago. In this connection, when the informant was last contacted by (b)(6)(b)(7)(C), (b)(7)(E)

(b)(6)(b)(7)(C), (b)(7)(E)

b6 per FBI
b7C per FBI
b7D per FBI

Mail covers have been placed on the residences of (b)(6)(b)(7)(C) SUBJECT's wife; (b)(6)(b)(7)(C) and (b)(6)(b)(7)(C) SUBJECT's brothers; (b)(6)(b)(7)(C) SUBJECT's brother-in-law; and (b)(6)(b)(7)(C) a former associate of the SUBJECT.

In previous reports it has been noted that (b)(6)(b)(7)(C) was employed by the FOOD FAIR SUPER MARKET in Dearborn. Observation during the week of October 9-13 determined that (b)(6)(b)(7)(C) was not going to work. Inquiry with the Personnel Office of FOOD FAIR revealed that (b)(6)(b)(7)(C) was transferred to the FOOD FAIR SUPER MARKET on the Expressway near her home. Concurrently she had requested sick leave and was expected to report for work at the new store on October 12. At that time she again called and requested additional sick leave which was granted and she was expected to report on October 16, 1961, which she failed to do. Further surveillance revealed that (b)(6)(b)(7)(C) has not returned to work. She can be observed daily busily engaged in work about her home on Hunt Club. Her 1959 Pontiac was given a new paint job and appears to have a new set of tires. She, with the aid of a carpenter, are doing some sort of carpenter work inside the house, and

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recently the outside of the house is being painted. Inasmuch as (b)(6) (b)(7)(C) was elated in obtaining employment with the FOOD FAIR SUPER MARKET, there is merit in the information that (b)(6) (b)(7)(C) and (b)(6) (b)(7)(C) went to Milwaukee to obtain money for (b)(6) (b)(7)(C).

The Bell Telephone Company was also requested to furnish the toll tickets on (b)(6) (b)(7)(C) telephone. No calls were noted to a "00" number or to any number in Canada.

Narcotic Agent (b)(6) (b)(7)(C) of the Federal Narcotics Bureau was interviewed on October 20, 1961. They had no additional information beyond that already reported. Upon learning of the developments in this case (b)(6) (b)(7)(C) suggested that the SUBJECT, because of the information that he is engaged in a "big deal" may be involved in trafficking in narcotics.

In a conversation with Special Agent (b)(6) (b)(7)(C) on October 25, 1961, he stated that the informant indicated that the SUBJECT (b)(6) (b)(7)(C) (b)(7)(E)

b6 per FBI
b7C per FBI
b7D per FBI

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UNITED STATES DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE
REPORT OF INVESTIGATION

ADMINISTRATIVE PAGE

UNDEVELOPED LEADS

Home Office

1. At Detroit

Will continue necessary liaison with the Federal Bureau of Investigation and other law enforcement agencies and develop every source possible for leads that may indicate the SUBJECT's present whereabouts or the present whereabouts of his associate,

(b)(6),(b)(7)(C) or (b)(6),(b)(7)(C)

Will ascertain the subscriber to (b)(6),(b)(7)(C) and the other telephone numbers which were noted in Michigan to determine if any leads can be obtained to determine SUBJECT's whereabouts.

Will post appropriate lookout at all ports of entry in this district and the Border Patrol sector in this district.

District Office No. 1, St. Albans, Vermont

2. At St. Albans

Will post appropriate lookout at the ports of entry and the Border Patrol in an effort to prevent SUBJECT's possible entry into the United States.

The St. Albans office will conduct appropriate investigation in their area of jurisdiction in Canada to locate a "CU" telephone exchange. Will attempt to locate (b)(6),(b)(7)(C) or (b)(6),(b)(7)(C). In the event (b)(6),(b)(7)(C) is located, appropriate measures will be taken to maintain such observation and surveillance as necessary to determine if (b)(6),(b)(7)(C) is communicating with the SUBJECT. The most recent photograph available relating to the SUBJECT is attached. It is suspected that (b)(6),(b)(7)(C) may be residing in Canada illegally.

District Office No. 7, Buffalo, New York

3. At Buffalo

Will post appropriate lookout as noted in undeveloped lead No. 2 for St. Albans. Will also conduct investigation in that area of Canada under their jurisdiction in line with the undeveloped

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UNITED STATES DEPARTMENT OF JUSTICE
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REPORT OF INVESTIGATION
ADMINISTRATIVE PAGE

District Office No. 7, Buffalo, New York (contd.)

3. At Buffalo (contd.)

lead set out for St. Alwans. Will ascertain the subscriber to (b)(6) (b)(7)(C) in Toronto and will conduct such discreet and appropriate investigation as they deem advisable to determine if either (b)(6) (b)(7)(C) or the SUBJECT are connected with that telephone.

District Office No. 9, Chicago, Illinois

4. At Joliet

Will determine the subscribers to the telephone numbers noted for Joliet, Illinois, and will conduct such discreet investigation as they deem appropriate to determine if there are any leads concerning the SUBJECT's present whereabouts.

5. At Milwaukee, Wisconsin

Will ascertain the subscriber to (b)(6) (b)(7)(C) and conduct appropriate investigation to determine if any leads are available concerning SUBJECT's whereabouts.

District Office No. 24, Cleveland, Ohio

6. At Toledo

Will determine the subscriber to (b)(6) (b)(7)(C) and conduct such discreet investigation as they deem appropriate to determine if the SUBJECT was seen in that area or any information available concerning his present whereabouts.

Will also conduct appropriate, discreet investigation to determine if (b)(6) (b)(7)(C) is a member of the Toledo Police Department, and will check the toll tickets on (b)(6) (b)(7)(C) telephone to determine if any calls were made to Canada or to a "CU" exchange.

COMMENT

Offices conducting investigation in Canada in connection with this case should take the necessary steps to alert the

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THIS PAGE IS NOT TO BE DESTROYED OUTSIDE THE IMMIGRATION AND NATURALIZATION SERVICE

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UNITED STATES DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE
BUREAU OF INVESTIGATION

ADMINISTRATIVE PAGE

Canadian Immigration Service and the RCMP. It is suspected that (b)(6) (b)(7)(C) and the SUBJECT may both be residing in Canada illegally. In the event either or both are located in Canada, appropriate measures should be taken to ascertain their status in Canada through either the RCMP or the Canadian Immigration Service or through whatever agency is felt most appropriate.

There is attached a photograph of the SUBJECT with identifying information attached. This photograph is the most recent photograph available concerning the SUBJECT and with identifying information was distributed for lookouts with local police agencies.

October 27, 1961

(b)(6) (b)(7)(C)

Investigator

10/27/61
J. J. J.

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**UNITED STATES DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE**

REPORT OF INVESTIGATION

| | | | |
|---|---|---|----------------------|
| 9 | | | |
| TITLE VERICOLIO, Sebastian, w/aliases | | RELATION FILE AG 863 319 | U-45 LINE 500 |
| DATE AND PLACE OF BIRTH | DATE, PLACE, AND MANNER OF LAST ENTRY IN U.S. | TYPE OF INVESTIGATION Deportation RESPONSIBLE-INVESTIGATION | |
| OFFICE IN CONTROL OF INVESTIGATION Detroit | REPORT MADE AT Detroit | DATE OF INVESTIGATION October 25-31, 1961 | |

SYNOPSIS

Records of the Detroit Police Department show that (b)(6)(b)(7)(C) has police record. (b)(6)(b)(7)(C) record shows interrogation sheet was prepared concerning him January, 1958 and it shows his daughter, (b)(6)(b)(7)(C) is now known as (b)(6)(b)(7)(C) and lived on Balfour. He was married to a woman named (b)(6)(b)(7)(C) and had another daughter named (b)(6)(b)(7)(C) who lived at home. His address at that time was on Marlowe Street in Detroit. Address of (b)(6)(b)(7)(C) ascertained in Huntington Woods. Daughter (b)(6)(b)(7)(C) is now an entertainer under the name of (b)(6)(b)(7)(C). Toll tickets requested on telephone listed to (b)(6)(b)(7)(C) Neighbor living on Marlowe advises (b)(6)(b)(7)(C) left approximately more than two years ago and present whereabouts unknown. (b)(6)(b)(7)(C) received from the Liaison Officer at Ottawa on October 30, 1961. Apparently there is great interest in this case by the Toronto Police Department.

Undeveloped Leads set out.

| | | | |
|---|---|---------------------------------|---|
| <input checked="" type="checkbox"/> PENDING | <input type="checkbox"/> PENDING INACTIVE | <input type="checkbox"/> CLOSED | <input type="checkbox"/> REFERRED TO CONTROL OFFICE |
| DISTRIBUTION | | REPORT MADE BY | |
| 1 - CO (Encl. INFO) | | DATE Oct. 31, 1961 | |
| 1 - INFO | | (b)(6)(b)(7)(C) | |
| 1 - DD, St. Albans | | Investigator | |
| 1 - DD, Buffalo (via airmail) | | DATE | |
| 1 - DD, Cleveland (contd) | | Asst. DD for Inv. | |

(b)(6)(b)(7)(C)

(contd)

- 1 - II, Chicago
- 1 - CIO, Milwaukee
- 1 - OIC, Hammond
- 1 - Federal Bureau of Narcotics, Detroit
- 1 - Service Liaison Officer, U. S. Embassy, Ottawa, Canada
- 1 - File

Detroit 10/31/61
A. 603 619

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DETAILS:

The records of the Detroit Police Department were checked on October 26, 1961. A record was found relating to (b)(6) (b)(7)(C) who is a known former associate of the SUBJECT. Detroit Police Department Number 17-0068 relates to him. The record is nominal in nature, indicating various driving violations and in 1930 a Prohibition Law violation. The record also revealed that (b)(6) (b)(7)(C) was arrested on January 22, 1938 for investigation of Gross Fraud. He was suspected of tampering with coin changing machines in a laundrette located at 800 Monroe. He was not charged with any violation. The interrogation sheet showed that at that time he resided at 18628 Marlowe, Detroit for five months and his address previous to that was (b)(6) (b)(7)(C). He listed his brother, (b)(6) (b)(7)(C) as living on San (b)(6) (b)(7)(C) and his daughter, (b)(6) (b)(7)(C) as living on Edison and another daughter (b)(6) (b)(7)(C) as living at home.

Further investigation revealed that (b)(6) (b)(7)(C) older daughter, (b)(6) (b)(7)(C) was married to a (b)(6) (b)(7)(C) who resided at (b)(6) (b)(7)(C) Huntington Woods, Detroit. (b)(6) (b)(7)(C) was listed as her residence. On October 30, 1961 a request was made to the Bell Telephone Company for the toll tickets on this telephone, particularly to Canada.

On October 31, 1961 the Bell Telephone Company advised their records reflect that on July 14 a call was made to London, Ontario, (b)(6) (b)(7)(C). On July 15 a call was made to Toronto (b)(6) (b)(7)(C).

On October 30, 1961 a next door neighbor advised that (b)(6) (b)(7)(C) moved away more than two years ago and their present whereabouts are unknown to her. She was aware that the older daughter, (b)(6) (b)(7)(C) was married and lived either in Oak Park or in Huntington Woods and that the other daughter (b)(6) (b)(7)(C) was an entertainer and used the stage name of (b)(6) (b)(7)(C). Her present whereabouts also were unknown.

On October 30, 1961 a memorandum was received from the Service Liaison Officer at Ottawa, Canada. A copy of this memorandum is attached to this report. It will be noted that great interest is shown in this case by the Metropolitan Police of Toronto.

On October 30, 1961, through the Huntington Woods Police Department, it was ascertained that (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) son-in-law, is in business operating the Metropolitan Janitor Service located at (b)(6) (b)(7)(C) Wyand, Detroit. The telephone number listed at this place is University (b)(6) (b)(7)(C).

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[REDACTED]

**UNITED STATES DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE
REPORT OF INVESTIGATION**

ADMINISTRATIVE PAGE

UNDEVELOPED LEADS

Home Office

1. At Windsor, Ontario

In addition to the undeveloped leads set out in report #8, the subscriber to [REDACTED] at London, Ontario will be ascertained.

District No. 7 - Buffalo, New York:

2. At Toronto, Canada

In connection with the undeveloped lead set out in report #8, the Buffalo Office will contact Chief of Police [REDACTED] of the Metropolitan Toronto Police Department in connection with this investigation. Liaison with the Toronto Police will be maintained as the Buffalo office deems appropriate. There is enclosed with this report additional photographs relating to the SUBJECT and a copy of his police record. Will determine the subscriber to [REDACTED] Will use that information to determine if there is a lead to ascertain the whereabouts of [REDACTED] the SUBJECT.

CONCISE

During the period of time this report was being prepared [REDACTED] (b)(6) (b)(7)(C) Manager Bell Telephone Company of Canada in Windsor was interviewed. He ascertained for us that the subscriber to [REDACTED] (b)(6) (b)(7)(C) in London was the Carousel Hotel, 591 Wellington Road. He also determined the subscriber to [REDACTED] (b)(6) (b)(7)(C) This phone was listed to the Universal Film Advertising, 903 Bay, Suite 2, Toronto 5. The sole owner was listed as H. [REDACTED] (b)(6) (b)(7)(C) This undoubtedly relates to [REDACTED] (b)(6) (b)(7)(C) since [REDACTED] (b)(6) (b)(7)(C) previously interviewed in this case suggested that [REDACTED] (b)(6) (b)(7)(C) may be connected with moving pictures.

November 1, 1961

[REDACTED] (b)(6) (b)(7)(C)

Investigator

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UNITED STATES DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE

REPORT OF INVESTIGATION

| | | | | | |
|---------------------------------|--|--|--|------------------------------|-----------------|
| 10 | | VERMIGLIO, Sebastian, w/alias | | RELATION FILED A8 863 819 | FILE NO. 508 |
| DATE AND PLACE OF BIRTH | DATE, PLACE AND MANNER OF LAST ENTRY INTO U.S. | TYPE OF INVESTIGATION Deportation REPORTABLE INVESTIGATION | | | |
| OFFICE OF ORIGIN OF INFORMATION | Report made at | DATE OF INVESTIGATION PERIOD | | | |
| Detroit | Detroit | November 1-17, 20-28, 1961 | | | |
| SYNOPSIS | | | | | |

St. Albans and Chicago reports received, negative results. Possible "CU" exchange in Kintore, Ontario negative. Buffalo reports Toronto Police now have active investigation concerning (b)(6)(b)(7)(C) and are making effort to locate SUBJECT. License number of Cadillac convertible determined. (b)(6)(b)(7)(C) lists car under Universal Film Advertising Company and gives brother's address in Oak Park, Michigan. Previous and current payments on automobile mortgage are being paid by (b)(6)(b)(7)(C) in Canadian currency.

No information developed indicating SUBJECT's present address.

Undeveloped leads set out.

| | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> PENDING | <input type="checkbox"/> PENDING INACTIVE | <input type="checkbox"/> CLOSED | <input type="checkbox"/> REFERRED TO CONTROL OFFICE |
| 1-CO(thru NWRO)ex"A"(w/copy BUF Aux Rpt #1) 1-NWRO, THV.-ex "A"(w/copy BUF Aux Rpt #1) 1-DD, St. Albans - ex "A" 1-DD, BUF (via Air Mail) - ex "A" 1-DD, Cleveland - ex "A" 1-DD, Chicago - ex "A" 1-OIC, Milwaukee - ex "A" 1-OIC, Hammond - ex "A" 1-Federal Bureau of Narcotics, DET 1-Service Liaison Officer, Ottawa, Canada 1-File | | Date December 1, 1961 (1961) Acting Asst. Dir. | |

DETAILS

On November 2, 1961, a memorandum was received in this office from the Officer in Charge located at Rome, Italy. No additional information was obtained concerning the SUBJECT's whereabouts beyond that already reported.

On November 3, 1961, Chicago report Aux #2 was received. On November 27, 1961, St. Albans report Aux #1 was received. Neither the Chicago or St. Albans reports developed any information or leads indicating the SUBJECT's present whereabouts. The St. Albans report indicates that information was furnished to this office by telephone on November 8, 1961 indicating that a "CU" exchange may exist at Kintore, Ontario, Canada. On November 9, 1961, in company with Investigator (b)(6)(b)(7)(C) the writer proceeded to London, Woodstock, and Kintore, Ontario, Canada. It was ascertained that the present numbered exchange 283 has existed since December 1960. Prior to that time, the area around Kintore had a rural local exchange, but a "CU" exchange was never assigned to this area. Kintore is a very small community numbering possibly 200 or 150 inhabitants and neither the SUBJECT or any of his associates were known to either the provincial police, RCMP, or local residents.

On November 21, 1961, Buffalo Aux report #1 was received. Their report shows that the Universal Film Advertising Company is located on Bay Street in Toronto as noted in our prior report. It has also been ascertained that (b)(6)(b)(7)(C) is connected with that business and formerly resided at (b)(6)(b)(7)(C) Mimico (a suburb of Toronto), Ontario, Canada. He lived in (b)(6)(b)(7)(C) and was the subscriber to telephone number (b)(6)(b)(7)(C) (b)(7)(E).

(b)(6)(b)(7)(C)(b)(7)(E)

The Buffalo report further shows that an investigation and surveillance is being conducted concerning (b)(6)(b)(7)(C) by two officers of the Morality Squad of the Toronto Police Department. The request to conduct such investigation was made by the Canadian Immigration Service and our Service from Buffalo. The Toronto Police Department was furnished with all available information obtained in this investigation including a copy of our report.

The Buffalo report also revealed that the nature of the work or business performed by the Universal Film Advertising Company was not ascertained. The Cadillac convertible belonging to (b)(6)(b)(7)(C) which was reported in a prior report could not be located.

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(b)(6) (b)(7)(C) (b)(7)(E) Special Agent, Federal Bureau of Investigation was interviewed almost every day during this reporting period. The following additional information was obtained from (b)(6) (b)(7)(C) (b)(7)(E) (b)(7)(E) (b)(6) (b)(7)(C) (b)(7)(E)

b6 per FBI
b7C per FBI
b7D per FBI

(b)(7)(E)
(b)(6) (b)(7)(C) (b)(7)(E)

A photograph concerning her is attached as exhibit "A". (b)(6) (b)(7)(C) Ex. 4
(b)(6) (b)(7)(C) is a former paramour of the SUBJECT and was last known to have resided in Milwaukee, Wisconsin. In this regard, Milwaukee Aux report #1, reports that (b)(6) (b)(7)(C) had in her possession a 75 point diamond engagement ring, which was given to her by a former boy-friend in Milwaukee, one (b)(6) (b)(7)(C). Her present whereabouts were unknown. (b)(6) (b)(7)(C) reported to the Milwaukee office that during the period of time, she was going with him, she was in the habit of dying her hair black, red, and platinum. She wore as her usual garb slacks and a blouse. She was also in the habit of wearing long earrings, costume jewelry, enjoyed her Italian food and was not a heavy drinker. The form C-139 which was prepared and forwarded concerning (b)(6) (b)(7)(C) was returned on November 13, 1961. No additional information was obtained to indicate (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) present whereabouts.

(b)(7)(E)
(b)(6) (b)(7)(C) (b)(7)(E)

b6 per FBI
b7C per FBI
b7D per FBI

(b)(6) (b)(7)(C) (To date no information in this regard has been obtained.

On November 8, 1961, (b)(6) (b)(7)(C) Enforcement Division, Michigan Department of State, was interviewed in his office in Lansing. (b)(6) (b)(7)(C) was interviewed since it appeared that if a car was purchased for the SUBJECT that the most likely place would be the MURPHY MOTOR SALES located at (b)(6) (b)(7)(C) Detroit. Information was requested from (b)(6) (b)(7)(C) as to the best method of ascertaining what cars were sold by this dealership during November, 1961. He stated that the best method would be to examine the sales record of the dealership, at any time, the writer felt this should be done. (b)(6) (b)(7)(C) pointed out that the dealerships in Michigan, by law, are required to keep certain records concerning automobiles that are bought and sold by them. November 27, 1961 was the date

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agreed upon to examine the records of the MURPHY MOTOR SALES. The writer was furnished appropriate identification to identify himself as an employee of the Enforcement Division of the Michigan Secretary of State office. (b)(6)(b)(7)(C) Investigator of the Detroit Enforcement Division, accompanied the writer. Upon identifying himself at the MURPHY MOTOR SALES, (b)(6)(b)(7)(C) was furnished with the company's purchasing and sales records for the past several months. It was noted that (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) Detroit, a brother of (b)(6)(b)(7)(C) purchased a 1961 Dodge on November 15, 1961. It should be recalled that the manager of this establishment is one (b)(6)(b)(7)(C) who is a brother to (b)(6)(b)(7)(C) and to (b)(6)(b)(7)(C). The latter individual changed his name to (b)(6)(b)(7)(C) a number of years ago. It was also noted that a 1961 Valiant was purchased during February 1961 by the Universal Film Advertising Company. Another record was found where the 1961 Valiant was sold to MURPHY MOTOR SALES on October 6, 1961 by the Universal Film Advertising Company. The address given in both cases was given as (b)(6)(b)(7)(C) Michigan. This is the home address of his brother, (b)(6)(b)(7)(C). No other suspicious sales were noted.

On the same day the records of the Michigan State Motor Vehicle License Division in Lansing, Michigan were searched. (b)(6)(b)(7)(C) Supervisor of Communications, advised that their records revealed the Universal Film Advertising Company located at 22570 Beverly Street, Oak Park, Michigan, purchased on October 6, 1961 a 1961 Cadillac convertible bearing license number (b)(6)(b)(7)(C). The car was bought from SHORN SEVENS, Cadillac dealership, 13336 Livernois Street and that a lien was held on the automobile by the Commercial Credit Corporation. The title was signed by (b)(6)(b)(7)(C) President.

The records of the Division Office of the Commercial Credit Corporation were checked on November 28, 1961. That office determined that their account concerning the Universal Film Advertising Company is being maintained by their office located at 13331 Livernois. Over the telephone (b)(6)(b)(7)(C) Manager, was interviewed. He immediately identified (b)(6)(b)(7)(C) as a person known to him as (b)(6)(b)(7)(C) and well known in our local automobile circles. He advised that the account was known to him inasmuch as (b)(6)(b)(7)(C) paid off his last account involving a 1961 Valiant with Canadian currency. When the Canadian currency was banked they discovered that the bank discounts the Canadian currency. Hence (b)(6)(b)(7)(C) stated he communicated with the Universal Film Exchange at the Beverly Street address, requesting that the discount difference in cash be paid by (b)(6)(b)(7)(C) which was immediately done. In

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connection with the Cadillac convertible, (b)(6) (b)(7)(C) advised that the next payment was due on November 6, 1961 and that a check came payable on a Canadian bank. He was unable to remember the name of or location of the bank. In this regard (b)(6) (b)(7)(C) advised that the next payment is due on December 6, 1961 and that when the check is received, the name and location of the bank in Canada will be furnished to this office. (b)(6) (b)(7)(C) stated that if at all possible, he will also attempt to obtain the return address which may appear on the envelope. The Division Office of the Commercial Credit Corporation is located at 19625 West McNichols, Detroit.

The records of SHORE-SEVENS AUTOMOBILE DEALERSHIP, 19939 Laverne were also checked on November 28, 1961. Their records revealed that the Cadillac convertible was sold to the Universal Film Advertising Company on October 6, 1961. The body was white with a black top.

While in Lansing, a search was made of a driver's license which may relate to (b)(6) (b)(7)(C). In this regard, the records were searched under the names of (b)(6) (b)(7)(C) or (b)(6) (b)(7)(C) with negative results. It would appear that he has a Canadian driver's license under the name of (b)(6) (b)(7)(C).

On November 2, 1961 inquiry was made in London, Ontario, Canada, in an effort to check out the telephone number of (b)(6) (b)(7)(C) which was made by (b)(6) (b)(7)(C) daughter, (b)(6) (b)(7)(C) during July 1961. With the assistance of the local RCMP Detachment, it was determined that the Carousel Hotel, the subscriber to that telephone number. It was located at (b)(6) (b)(7)(C) London, Ontario, Canada. The records of the hotel revealed that (b)(6) (b)(7)(C) registered at this hotel during July 15, 16, 1961. The following phone calls were charged to (b)(6) (b)(7)(C):

July 15th - Detroit (charges reversed) Universal Film,
Toronto - (b)(6) (b)(7)(C)
July 16th - Universal Film - Toronto - (b)(6) (b)(7)(C)
Huntsville, Ontario - LHM HANDLER - Camp
Tumakawa, 6335561

No other significant information was obtained.

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(b)(6)(b)(7)(C) this reporting period occasional surveillance was conducted and no suspicious activity noted at the following addresses:

(b)(6)(b)(7)(C) Harper Woods, Michigan

(b)(6)(b)(7)(C) Dearborn, Michigan

(b)(6)(b)(7)(C) Warren, Michigan and his place of employment 'HARRY'S B&B, Canant near 8 Mile Rd.

(b)(6)(b)(7)(C) St. Clair Shores, Michigan

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UNITED STATES DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE
REPORT OF INVESTIGATION
ADMINISTRATIVE PAGE

UNDEVELOPED LEADS

Home Office

1. At Detroit, Michigan

Will continue liaison with the local office of the Federal Bureau of Investigation and other law enforcement agencies located in this area. Will develop every possible source for leads that may indicate the SUBJECT'S present whereabouts.

District Office #7, Buffalo, New York:

2. At Toronto, Canada

Will continue liaison with the Toronto Police Department as they deem appropriate. Will furnish additional information which is contained in this report. The Buffalo office should check the toll tickets on (b)(6)(b)(7)(C) and on (b)(6)(b)(7)(C) if the information is still available. Change of address cards at the post office or the former landlords may give a lead as to where (b)(6)(b)(7)(C) now resides.

EXHIBIT

b6 per FBI
b7C per FBI
b7D per FBI

(b)(6)(b)(7)(C)(b)(7)(E) advised on several occasions that his informant stated that

(b)(6)(b)(7)(C)(b)(7)(E)

The following comment is being reported only for its possible investigative value in determining the activities of (b)(6)(b)(7)(C) and locating the SUBJECT, VICTORIO. Recently the local office of the Postal Inspectors consulted with Investigator (b)(6)(b)(7)(C) and the writer. He was advised that the Postal Inspector's office is conducting a nation-wide investigation concerning the importation of pornographic material from Canada. The pornographic material includes motion picture film, still pictures and literature. The name of the SUBJECT (b)(6)(b)(7)(C) or (b)(6)(b)(7)(C) or the Universal Film Advertising Company has not appeared in their investigation to date. The Saul Davis Enterprises and the Foreign Photo Exchange, both located in Montreal and several located in Toronto are known as places that deal in the selling of obscene material to places in Canada and the United States. In this regard one phase of this investigation is being handled by a Mr. (b)(6)(b)(7)(C) who is a U.S. Custom Officer, located at 1564 McGregor Street, Montreal, Quebec, Canada. The postal inspectors also advised that information obtained

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COMMENT (Cont'd)

(b)(6) (b)(7)(C) in their investigation indicates that European organizations dealing in the dissemination of obscene material are transferring some of their facilities to Canada.

It may be recalled in an earlier report mention was made that the SUBJECT and [redacted] attempted to interest (b)(6) (b)(7)(C) in their activities claiming they were involved in a big deal. The purchase of the Cadillac automobile by (b)(6) (b)(7)(C) may indicate that the big deal is manifesting itself. From the nature and description of the Universal Film Advertising Company mentioned in the Buffalo report, it is possible, the SUBJECT and (b)(6) (b)(7)(C) may be engaged in this type of activity of dealing in pornographic material.

It is noted that the informant originally gave information that the SUBJECT was telephoning from a "CU" exchange in Canada. This telephone exchange cannot be located. Efforts are now being made to recontact the informant and determine if the exchange may possibly be "CL".

December 1, 1961

(b)(6) (b)(7)(C)

Investigator

Detroit, Mich., 12/1/61
A8 863 819

UNITED STATES DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE
REPORT OF INVESTIGATION
ADMINISTRATIVE PAGE

FIELD OFFICE

Field Office

1. At Detroit, Michigan.

Will continue liaison with the local office of the Federal Bureau of Investigation and other law enforcement agencies located in this area. Will develop every possible source for leads that may indicate the SUBJECT'S present whereabouts.

Field Office at Buffalo, New York.

2. At Toronto, Canada.

Will continue liaison with the Toronto Police Department as they deem appropriate. Will furnish additional information which is contained in this report. The Buffalo office should check the Bell files on (b)(6) (b)(7)(C) and on (b)(6) (b)(7)(C). If the information is still available. Change of address cards at the post office or the former landlords may give a lead as to where (b)(6) (b)(7)(C) now resides.

b6 per FBI
b7C per FBI
b7D per FBI

COMMENT

(b)(6) (b)(7)(C) (b)(7)(E) advised on several occasions that his informant stated (b)(6) (b)(7)(C) (b)(7)(E)

The following comment is being reported only for its possible investigative value in determining the activities of (b)(6) (b)(7)(C) and locating the SUBJECT, VENTIGLIO. Recently the local office of the Postal Inspectors consulted with Investigator (b)(6) (b)(7)(C) and the writer. We were advised that the Postal Inspector's office is conducting a nation-wide investigation concerning the importation of pornographic material from Canada. The pornographic material includes motion picture film, still pictures and literature. The name of the SUBJECT (b)(6) (b)(7)(C) or (b)(6) (b)(7)(C) or the Universal Film Advertising Company has not appeared in their investigation to date. The (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) Interpress and the Foreign Photo Exchange, both located in (b)(6) (b)(7)(C)

Detroit, Mich., 12/1/61

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cated in Toronto are known places that deal in selling of obscene material to places in Canada and the United States. In this regard, one phase of this investigation is being handled by a (b)(6) (b)(7)(C) who is a U.S. Custom Officer, located at (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) Montreal, Quebec, Canada. The postal inspectors also advised that information obtained in their investigation indicates that European organizations dealing in the dissemination of obscene material are transferring some of their facilities to Canada.

It may be recalled in an earlier report mention was made that the SUBJECT and (b)(6) (b)(7)(C) attempted to interest (b)(6) (b)(7)(C) in their activities claiming they were involved in a big deal. The purchase of the Cadillac automobile by (b)(6) (b)(7)(C) may indicate that the big deal is manifesting itself. From the nature and description of the Universal Film Advertising Company mentioned in the Buffalo report, it is possible the SUBJECT and (b)(6) (b)(7)(C) may be engaged in this type of activity of dealing in pornographic material.

It is noted that the informant originally gave information that the SUBJECT was telephoning from a "CU" exchange in Canada. This telephone exchange cannot be located. Efforts are now being made to recontact the informant and determine if the exchange may possibly be "CL".

or

UNITED STATES DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE

REPORT OF INVESTIGATION

11

(b)(6)(b)(7)(C)

w/aliases

RELATING FILED

AS 863 819

U-28 LINE

108

TYPE OF INVESTIGATION

Deportation

REPORTABLE INVESTIGATION

NATIONALITY

REPORT MADE AT

Detroit

REPORT MADE BY

Detroit

DATE INVESTIGATION CONDUCTED

Dec. 4-7, 11-20, 29, 1961

Jan. 3, 1962

SYNOPSIS

Milwaukee auxiliary report #1, received December 27. Telephone call placed by (b)(6)(b)(7)(C) SUBJECT'S nephew, was made to (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) She and her father may be associated with Prize Steak Products in Milwaukee, which is owned by (b)(6)(b)(7)(C) No information developed to indicate SUBJECT'S present whereabouts by Milwaukee. Milwaukee suggests that (b)(6)(b)(7)(C) may have arrest record with the Detroit Police Department.

Buffalo auxiliary report #2, received December 29. It indicates service investigator observed Cadillac convertible with Michigan plates (b)(6)(b)(7)(C) and Canadian commuter sticker (b)(6)(b)(7)(C) 1962 Michigan Plates (b)(6)(b)(7)(C) Belton, (b)(6)(b)(7)(C) who is suspected to be an associate of the (b)(6)(b)(7)(C) Application for Canadian commuter sticker also located in Windsor which relates. Indication (b)(6)(b)(7)(C) furnishes erroneous information when entering Canada. On January 3 letter received from Metro Police Toronto Police Department showing long distance calls made by (b)(6)(b)(7)(C) business phone, (b)(6)(b)(7)(C) Information that Michigan Plates 62-2176 relates to HENRI KATZ was telephoned to Buffalo Office. Detroit Police Department record located, which may relate to (b)(6)(b)(7)(C) He has no convictions.

Undeveloped leads set out.

| | | | |
|---------|------------------|--------|----------------------------|
| PENDING | PENDING INACTIVE | CLOSED | REVERTED TO CONTROL OFFICE |
|---------|------------------|--------|----------------------------|

- 1-CC (Info INFO)-all ex w/copy BUFF Aux rpt #2)
1-DET, Inv-all ex(w/copy FBI Aux rpt #2)
1-DET, Liaison-all ex-for your info.
1-ID, Liaison-all ex (via Air Mail)
1-DET, Liaison-all ex-for your info.
1-ID, Liaison o-a'l ex
1-DET, Liaison-all ex
1-DET, Liaison-all ex-for your info.
1-Federal Bureau of Narcotics, DET
1-Service Liaison Officer, Ottawa, Canada
1-File

REPORT MADE BY

Jan. 8, 1962

Investigator
TAM

Signature

DATE AND APPROVED

DATE

Asst ID, Inv.

(b)(6)(b)(7)(C) made application for a comaster's sticker during the summer or early fall of 1961. The same comaster's sticker was renewed in Windsor on December 31, 1961 and valid until July of 1962. A copy of the application for comaster's sticker is attached as Exhibit "A". It will be noted that (b)(6)(b)(7)(C) furnishes erroneous information concerning the location of his business, the Universal Film Company. He also indicates that the purpose of his visits is to attend the stock-market in Windsor, Ontario. Their records also indicate that (b)(6)(b)(7)(C) has been an applicant for a Canadian comaster's sticker since 1959 and has generally given the same information concerning the location of the Universal Film Advertising Company and his purpose for visiting Canada. It would appear that (b)(6)(b)(7)(C) is an illegal resident in Canada based on the above information. It would also appear that (b)(6)(b)(7)(C) conceals his true intention of retaining his residence in Toronto.

Ex: "A"

(b)(6)(b)(7)(C)

On January 2, 1962 this office received a letter from the Metropolitan Toronto Police Department, dated December 27, 1961. A copy of this memorandum is attached as Exhibit "B". In connection with this exhibit, reference is made to the third paragraph of Exhibit "A" and the second paragraph on page 3 of Buffalo auxiliary report No. 1. The Buffalo report indicates that in their examination of the 1961 Toronto City Telephone Directory it was noted that a (b)(6)(b)(7)(C) who was employed by the Universal Film Advertising Company, resided at (b)(6)(b)(7)(C) Ontario, Canada. The phone number subscribed to by (b)(6)(b)(7)(C) at that time was (b)(6)(b)(7)(C). An examination of Exhibit "B", third paragraph, it appears that the Toronto Police Department is listing the current subscriber for (b)(6)(b)(7)(C). In the fourth paragraph of Exhibit "B", mention is made that (b)(6)(b)(7)(C) residence phone is (b)(6)(b)(7)(C) however, no effort was made to ascertain the long distance calls on his residence phone.

Ex: "B"

It was ascertained that the (b)(6)(b)(7)(C) is listed to the Murphy Motor Sales on Grand River in Detroit. This organization is operated by (b)(6)(b)(7)(C) brother (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) is listed to (b)(6)(b)(7)(C) 1532 Cherryman, Detroit. This person is also a brother to (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) The person noted as (b)(6)(b)(7)(C) could not be identified from a search of the telephone directories for Detroit. It appears that this name may be misspelled.

Special Agent, (b)(6)(b)(7)(C) Federal Bureau of Investigation, is on annual leave and is expected to return to work on January 8, 1962. He was last interviewed on December 22, 1961 and he stated that he had not seen the informant for approximately three weeks. It was believed the informant was out of the city. On the last interview, (b)(6)(b)(7)(C) indicated that every effort will be made to

b6 per FBI
b7C per FBI

Detroit 1/5/62
AS 363 619

-3-

contact the informant for any additional information he may have concerning SUBJECT's present whereabouts.

The information developed concerning the ownership of (b)(6) (b)(7)(C) and the Canadian computer sticker was telephoned to Investigator (b)(6) (b)(7)(C) of the Buffalo office on January 3, 1962.

Retr: 1/5/62
43 653 019

-4-

UNITED STATES DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE
REPORT OF INVESTIGATION

ADDITIONAL PAGE

UNDEVELOPED LEADS

Home Office

1. At Detroit, Michigan
Will continue liaison with the local office of the Federal Bureau of Investigation and other law enforcement agencies located in this area. Will continue to develop every possible source for leads that may indicate the SUBJECT'S present whereabouts.

District No. 7 - Buffalo, New York

2. At Toronto, Canada
Will make every effort to immediately resolve the undeveloped leads set out in this and prior reports at Toronto, Ontario, Canada. The Buffalo office is reminded, as noted in report #10, Administrative No. (b)(7)(E) that (b)(7)(E)

b7D per FBI

(b)(7)(E)
The Buffalo office is urged to immediately initiate such surveillance or investigation as they deem most appropriate.

An effort will be made to obtain the long distance telephone calls made from (b)(6)(b)(7)(C) during the period of time that (b)(6)(b)(7)(C) was the subscriber. An effort will be made to determine the home address of (b)(6)(b)(7)(C) and also to obtain the long distance telephone calls from his residence phone No. (b)(6)(b)(7)(C)

District No. 3 - Chicago, Illinois

3. At Chicago, Illinois
Will determine the subscriber to the telephone number (b)(6)(b)(7)(C) and conduct such discreet investigation as they deem appropriate to determine if there are any leads concerning the SUBJECT'S present whereabouts. It is suspected that the numeral 3 should actually be the place of the letter D.

Detroit 1/3/62
AC 863 819

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UNITED STATES DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE
REPORT OF INVESTIGATION

ADMINISTRATIVE PAGE

1. Milwaukee, Wisconsin
All ascertain the subscriber to (b)(6),(b)(7)(C) and conduct such
appropriate investigation as they deem appropriate to determine
if there are any leads concerning the SUBJECT's present
whereabouts.

Detroit 1/4/62
PC 403 019

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THIS PAGE IS NOT TO BE REPRODUCED OUTSIDE THE IMMIGRATION AND NATURALIZATION SERVICE

RECEIVED BY THE CUSTOMER'S SERVICE

NAME

RESIDENTIAL

TELEPHONE NO.

PERSONALITY

NAME & ADDRESS IN EMPLOYER

(If Self-Employed, Business Address)

VISITING ADDRESS IN CANADA

Have you previously had a Canadian sticker?

If so, where was it issued?

Approximately how many trips do you make into Canada each week during the summer months? During the winter months?

And the reason therefor?

In the event a sticker is issued and attached to my vehicle, I understand that it does not carry with it any special exemption from Customs laws and regulations, or the ability to travel internationally without having the vehicle and its contents examined by Customs. And further, I will undertake to see that the sticker and relative permit is cancelled and the sticker removed from the windshield by a Canadian Customs official on or before the expiration date.

Signature of Applicant

DESCRIPTION OF VEHICLE

STATE OR PROVINCE

MAKE OF CAR

YEAR

(b)(6) (b)(7)(C)

MODEL NUMBER

TYPE OF TRAVEL

REGISTRATION

(This space is to be used by Customs officials)



TELEPHONE, EMPIRE

METROPOLITAN TORONTO POLICE

148 COLLEGE STREET
TORONTO 2B ONTARIO CANADA

December 27th, 1961.

Officer in Charge,
United States Immigration Service,
Detroit, Michigan, U.S.A.

Dear Sir: Re: Sebastian Vermiglio

I am directed by the Chief of Police to forward the following information which was requested by your letter dated December 1st, 1961.

The records of the Bell Telephone Company in this city have been checked with references to exchanges Clifford (b)(6)(b)(7)(C) and Walnut (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C) is listed to (b)(6)(b)(7)(C) Toronto 14, Ontario, employed as a machine operator at the St. Lawrence Star. No long distance calls had been made from this telephone.

(b)(6)(b)(7)(C) is listed to Universal Film Advertising, 421 Bay Street, (b)(6)(b)(7)(C) Toronto 5, Ontario. The owner of this firm is one, (b)(6)(b)(7)(C) home address not given. The residence phone is (b)(6)(b)(7)(C). The following is a list of the long distance calls placed from (b)(6)(b)(7)(C)

- Sept. 17 - Collect from Lachine, Quebec, no number available.
- Sept. 23 - To Milwaukee, WI 1-7991 from Toronto.
- Sept. 27 - To Detroit, MI 3-2180.
- Oct. 3 - To Hamilton from (b)(6)(b)(7)(C), no numbers available.
- Oct. 3 - To Detroit from Toronto.
- Oct. 4 - To Chalk River from Willowdale.
- Oct. 5 - To Chicago DI2-2095 from Toronto.
- Oct. 5 - To Detroit from Toronto.
- Oct. 6 - To London from Hamilton.
- Oct. 6 - To Toronto from Hamilton, not collect.
- Oct. 7 - To Detroit WE 3-3360 from Toronto.
- Oct. 8 - To Chicago from Toronto.
- Oct. 10 - To Detroit from Toronto.
- Oct. 11 - To Detroit from Toronto.
- Oct. 13 - To Peterborough RI 3-3225, Mrs. Donahue, from Galt.
- Oct. 16 - To Detroit from Toronto.
- Oct. 16 - To Milwaukee from Toronto.
- Oct. 18 - To Cleveland from Toronto.
- Oct. 19 - To Detroit from Toronto.

- Oct. 20 - To Roseville, Michigan, from Toronto.
- Oct. 25 - To Peterborough, Mrs. Donahue, from Toronto.

**UNITED STATES DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE**

REPORT OF INVESTIGATION

| | | | |
|--|---|--|-----------------|
| NAME OF SUBJECT WATKINS, Sebastian, (a) (a) (a) | | RELATING FILE AC 863 319 | FBI FILE 508 |
| DATE AND PLACE OF BIRTH | DATE, PLACE, AND NUMBER OF LAST ENTRY IN U.S. | TYPE OF INVESTIGATION Deportation REPORTABLE INVESTIGATION | |
| OFFICE IN CHARGE OF INVESTIGATION Detroit | REPORT MADE AT Detroit | DATE WHEN MADE January 8 - 30, 1962 | |

(b)(7)(E)

per FBI
per FBI
b7D per FBI

On January 30, 1962 Investigator HOLMAN, Milwaukee office, telephoned this office and advised information received from Milwaukee Police Department that SUBJECT is suspected of making telephone calls to Milwaukee. The information indicated further that (b)(6) (b)(7)(C) (b)(7)(E)

(b)(6) (b)(7)(C) (b)(7)(E)

(b)(6) (b)(7)(C) (b)(7)(E)

Special Agent (b)(6) (b)(7)(C) local Federal Bureau of Investigation, advised of this information. This information relayed by telephone to the District Director, Buffalo. Buffalo office urged immediate action to determine if SUBJECT residing on Dupont Street as alleged.

(b)(6) (b)(7)(C)

WFO, also advised of above information by telephone.

Undeveloped leads set out.

| | | | |
|---|-----------------------------------|---------------------------------|---|
| <input checked="" type="checkbox"/> PENDING | <input type="checkbox"/> REOPENED | <input type="checkbox"/> CLOSED | <input type="checkbox"/> RETURNED TO ORIGINATING OFFICE |
|---|-----------------------------------|---------------------------------|---|

- 1 - CO INV (thru WFO)
- 1 - WFO INV
- 1 - DD, ST. ALBANS (for your information)
- 1 - DD, BUFFALO
- 1 - DD, CLEVELAND (for your information)
- 1 - DD, CHICAGO (for your information)
- 1 - DD, MILWAUKEE (for your information)
- 1 - DD, HAMMOND (for your information)
- 1 - Federal Bureau of Narcotics, Detroit
- 1 - SERVICE LIAISON OFFICER, OTTAWA, CANADA

DETAILS:

On January 8, 1962 Special Agent (b)(6), (b)(7)(C) Federal Bureau of Investigation, was interviewed by telephone, (b)(6), (b)(7)(C) (b)(7)(E)

b6 per FBI
b7C per FBI
b7D per FBI

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

A mail cover over (b)(6), (b)(7)(C) residence, (b)(6), (b)(7)(C) Harper Woods, Michigan, was immediately requested from the Post Office. To date only four pieces of first-class mail has been delivered to (b)(6), (b)(7)(C) residence. This included a letter from the Equitable Life Insurance, New York; the General Motors Acceptance Corporation; a letter from the Public Bank, located in Detroit, and another letter from St. Peter's Church, located in Harper Woods, Michigan. On January 23, 1962 the records of the Public Bank were checked by Record Searcher (b)(6), (b)(7)(C) with negative results. No account could be located listing (b)(6), (b)(7)(C) as a depositor. On January 30, 1962 Record Searcher (b)(6), (b)(7)(C) ascertained that the General Motors Acceptance Corporation has a file relating to (b)(6), (b)(7)(C) and a careful review of the file revealed no information concerning the SUBJECT or his present location.

(b)(6), (b)(7)(C), (b)(7)(E)

On January 30, 1962 a telephone call was received from Investigator (b)(6), (b)(7)(C) from the Milwaukee office. (b)(6), (b)(7)(C) advised that information was received from Sergeant (b)(6), (b)(7)(C) of the Milwaukee Police Department indicating that the SUBJECT has been making telephone calls to Milwaukee from Toronto, Ontario, Canada. The telephone numbers were not given. Sergeant (b)(6), (b)(7)(C) further reported that information received by him indicates that SUBJECT is living in Toronto.

Detroit, Michigan 1/31/62

AB 663 819

- 2 -

of [redacted] (phonetic) and residing
at [redacted] It is believed that SUBJECT's former partner,
[redacted] may be residing with him there.

Although the [redacted] office the above information was
relayed to the District Director at Buffalo, New York with the request
that immediate action be initiated to determine if the SUBJECT is
residing at the [redacted] address as noted above. This information
was also relayed to [redacted] Deputy Regional Commissioner,
MPO, St. Paul, Minnesota.

A [redacted] Special Agent [redacted] was advised
of the information received from Milwaukee concerning the SUBJECT.

b6 per FBI
b7C per FBI

Detroit, Michigan 1/31/62
AS 863 819

- 3 -

UNITED STATES DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE
REPORT OF INVESTIGATION

ADMINISTRATIVE PAGE

UNDEVELOPED LEADS

Home Office

1. At Detroit, Michigan

Will continue liaison with the local office of the Federal Bureau of Investigation and other law enforcement agencies located in this area. Will develop every possible source of leads that may indicate the SUBJECT'S present whereabouts.

2. District No. 7 - Buffalo, New York

3. At Toronto, Canada

Will immediately initiate appropriate action to determine if the SUBJECT is residing at 759 Dupont Street, Toronto, Ontario, Canada using the name of (b)(6) (b)(7)(C) (phonetic).

Every effort will be made to determine if SUBJECT'S former partner, (b)(6) (b)(7)(C) is also residing with the SUBJECT in Toronto. A photograph relating to (b)(6) (b)(7)(C) has been previously furnished to the Buffalo office.

The Buffalo office will also determine if any telephone is located at the 759 Dupont Street, Toronto address and will immediately obtain the toll tickets for that telephone. In the event the SUBJECT is located at the above address, the control office will be advised by the most expeditious means.

Detroit, Michigan 1/31/62
48 865 019

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

REPORT OF INVESTIGATION

13

V. NIGLIO, Sebastian w/aliases

A8 863 819

508

Deportation
REPORTABLE INVESTIGATION

REASONING

REPORT MADE AT

Detroit

Detroit

February 5, 7, 8, 1962

SYNOPSIS

Undeveloped Lead set out in report No. 11 for Milwaukee, Wisconsin received. It was ascertained that (b)(6) (b)(7)(C) is listed to (b)(6) (b)(7)(C). Milwaukee report indicates possible association between (b)(6) (b)(7)(C) and the SUBJECT. This is one of a number of telephones called by (b)(6) (b)(7)(C) from his business phone in Toronto. (b)(6) (b)(7)(C) has an extensive criminal record. Buffalo Auxiliary report No. 3, dated February 1, 1962, has been received. The report shows that the address at (b)(6) (b)(7)(C) Toronto, was checked with negative results, either to present or past residence by the SUBJECT.

(b)(7)(E)

PENDING IN FILE

CLOSED

REFERRED TO CONTROL OFFICE

REPORT MADE BY

February 20, 1962

(VHC)

Investigator

Signature

YHC

REVIEWED AND APPROVED

(b)(6) (b)(7)(C)

- 1 - CO (thru NWRO w/copy Buf AUX rpt #3)
- 1 - MEMO INV (w/copy Buf AUX rpt #3)
- 1 - DD St. Albans (for your inf.)
- 1 - DD Buffalo
- 1 - DD Cleveland (for your inf.)
- 1 - DD Chicago (for your inf.)
- 1 - OIC Milwaukee (for your inf.)
- 1 - OIC Hammond (for your inf.)
- 1 - Federal Bureau of Narcotics, DET
- 1 - Service Liaison Officer, Ottawa, Canada
- 1 - File

DETAILS

Undeveloped leads set out for the Milwaukee Office in report No. 11 was received. The Milwaukee report shows that the subscriber to (b)(7)(E) is listed to (b)(6)(b)(7)(C) a known hoodlum in the Milwaukee area. This is one of a number of telephone calls that were made from (b)(6)(b)(7)(C) business phone from Toronto, Ontario, Canada. The toll tickets charged to (b)(7)(E) were obtained from August 17, to December 6, 1961. Most of the telephone calls were made to California and none to this area or Canada from that telephone. However, it is noted that several calls were made to Santa Monica, California and one has been identified as NINO'S Restaurant. This was a known contact that was maintained by the SUBJECT during his last arrest by this Service. (b)(6)(b)(7)(C) has an extensive criminal record which is on file with the Milwaukee Police Department, Record (b)(7)(E)

The Milwaukee report also reveals that the records of the Milwaukee Police Department indicates that (b)(6)(b)(7)(C) has been seen in the company of one (b)(6)(b)(7)(C). He operates the Lincoln Theatre in Milwaukee and seems to be closely associated with (b)(6)(b)(7)(C). Toll tickets on (b)(6)(b)(7)(C) residence and business phone were obtained and attached to the Milwaukee report. The only calls in this area was made during July, 1961 to Roseville, Michigan, (b)(6)(b)(7)(C). (b)(6)(b)(7)(C) No telephone calls were made to Canada. The Roseville number is subscribed to by (b)(6)(b)(7)(C) Clair Shores, Michigan.

The Milwaukee report also states that information was received from Sgt (b)(6)(b)(7)(C) of the Milwaukee Police Department, the SUBJECT may be residing in Toronto under an assumed name of (b)(6)(b)(7)(C) (phonetic) and is alleged to reside (b)(6)(b)(7)(C) Toronto, Ontario, Canada. This information was telephoned as noted in report No. 12 to our Buffalo Office. On February 2, 1962, a radiogram was received from the Buffalo Office indicating that the DuPont Street address was checked by the Canadian authorities with negative results.

The Undeveloped Lead set out for the Chicago Office in report No. 11 remains pending.

On February 5, 1962, Buffalo Auxiliary report No. 3 was re-

Detroit, Mich., 2/20/62
AB 863 819

olved. It shows that the residence of (b)(6) (b)(7)(C) has been as-
certained. He is residing at (b)(6) (b)(7)(C) Mimico,
Ontario, Canada. A check of his long distance telephone call
from his home telephone No. remains pending. The Buffalo report
indicates also that it is difficult to obtain the toll tickets on
any telephone in Toronto because of an accounting method used by
the telephone company in direct distance dialing. Buffalo report
also confirms the finding that a search was made for (b)(6) (b)(7)(C)
or the SUBJECT on January 31, and February 1, 1962, with negative
results as to present or past residences. The SUBJECT could not
be identified as one who has or now resides at that address.

It appears from the Buffalo report that an active investigation
is now being conducted in an effort to locate the SUBJECT in Canada.

Special Agent, (b)(6) (b)(7)(C) FBI, Detroit, was interviewed
on February 7, and 7, 1962. (b)(6) (b)(7)(C) advised that the con-
fidential informant (b)(6) (b)(7)(C), (b)(7)(E)

b6 per FBI
b7C per FBI
b7D per FBI

(b)(6) (b)(7)(C), (b)(7)(E)

On February 7, (b)(6) (b)(7)(C), (b)(7)(E)
that (b)(6) (b)(7)(C), (b)(7)(E)
(b)(6) (b)(7)(C), (b)(7)(E)

b6 per FBI
b7C per FBI
b7D per FBI

(b)(6) (b)(7)(C), (b)(7)(E)

On the same day, a call was made at
the Downtown YMCA and it was ascertained that an (b)(6) (b)(7)(C) did
reside at that hotel and her home address was listed as Argentina.
She was employed by an architect firm which is located at (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C) Detroit. (b)(6) (b)(7)(C) was interviewed at her place of
employment and she stated that she entered the United States at New
York in 1947 as a student. She claimed further that she was issued
a I-151 at Toledo, Ohio during September, 1958 as a result of an
application to change her status to a permanent resident. Her file
has been requested from the Cleveland Office. No attempt was made
to interrogate (b)(6) (b)(7)(C) beyond her present immigration status
until her file is received.

Detroit, Mich., 2/29/62
AS 363 317

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ADMINISTRATIVE PAGE

UNDEVELOPED LEADS

Home Office

1. At Detroit, Michigan

Will continue liaison with the local office of the Federal Bureau of Investigation and other law enforcement agencies located in this area. Will develop every possible source of leads that may indicate SUBJECT'S present whereabouts.

Upon receipt of (b)(6),(b)(7)(C) file, she will be reinterviewed to determine if she has any information concerning the SUBJECT through her association with (b)(6),(b)(7)(C) of Toledo.

District Office No. 7, Buffalo, New York

2. At Toronto, Canada

Will continue to maintain liaison with the Toronto Police Department and the Drug Squad of the Royal Mounted Police, at Toronto, to determine if any information has been developed indicating the SUBJECT'S present whereabouts.

The Buffalo Office will advise the appropriate agency in Toronto the most recent information furnished from the confidential informant and which is contained in the body of the report.

COMMENT

Reference is made to the Buffalo report, particularly to page 3, where mentioned is made that Investigator (b)(6),(b)(7)(C) interviewed Inspector (b)(6),(b)(7)(C) of the Toronto Police Department in Toronto on January 17, 1962. It appears that there was an misunderstanding between Investigator (b)(6),(b)(7)(C) and myself in this connection since it was not my intention that an explanation should be sought from Inspector (b)(6),(b)(7)(C) as to why (b)(6),(b)(7)(C) office furnished this office direct a list of long distance telephone calls that were made in Toronto.

February 20, 1962

(b)(6),(b)(7)(C)

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UNITED STATES DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE

REPORT OF INVESTIGATION

| | | | |
|---|----------------|--|-----------|
| 19 | | | |
| TITLE | | RELATING FILES | G-28 LINE |
| VERMIGLIO, Sebastian w/aliases | | AB 863 819 | 508 |
| DATE AND PLACE OF BIRTH | | TYPE OF INVESTIGATION | |
| | | Deportation - Criminal REPORTABLE INVESTIGATION | |
| DATE, PLACE, AND MANNER OF LAST ENTRY IN U.S. | | NATIONALITY | |
| UNKNOWN | | Italy | |
| OFFICE IN CONTROL OF INVESTIGATION | REPORT MADE AT | DATES INVESTIGATION CONDUCTED | |
| Detroit | Detroit | December 8-14, 1962 | |

SYNOPSIS

(b)(6) (b)(7)(C) (b)(7)(E) State of Ohio, interviewed.

(b)(6) (b)(7)(C) (b)(7)(E)

Evening of December 12, 1962, (b)(6) (b)(7)(C) advised writer (b)(6) (b)(7)(C) was at that moment drinking in the Acoucou Room. Suggested that observation in this bar in Toledo may now be in order on the possibility that SUBJECT may return.

Undeveloped leads set out.

| | | | |
|------------|------------------|--------|----------------------------|
| XX PENDING | PENDING INACTIVE | CLOSED | REFERRED TO CONTROL OFFICE |
|------------|------------------|--------|----------------------------|

DISTRIBUTION

- 1 - CO, INV. (Thru NWRO)
- 1 - NWRO, INV.
- 1 - DD, CHICAGO (for your info.)
- 1 - DD, BUFFALO (for your info.)
- 1 - DD, CLEVELAND
- 1 - OIC, MILWAUKEE (for your info.)
- 1 - OIC, WABMOND (for your info.)
- 1 - SERVICE LIAISON OFFICER, OTTAWA
- 1 - FILE

REPORT MADE BY

(b)(6) (b)(7)(C)

DATE 12/14/62 (DEE)

Investigator

12-14-62

stant DD for

(b)(6) (b)(7)(C)

129

Form G-166 (Rev. 5-16-60)

DETAILS

On December 10, 1962, (b)(6)(b)(7)(C) was interviewed at his hotel in Detroit. He was accompanied by (b)(6)(b)(7)(C) Director, Cigarette and Miscellaneous Taxes, State of Michigan. (b)(6)(b)(7)(C) holds a similar position for the State of Ohio at Columbus, Ohio. (b)(6)(b)(7)(C) stated that he had a reliable informant in Toledo, Ohio, who has knowledge of criminal activities in that area. On or about December 2, 1962, (b)(6)(b)(7)(C) stated he showed SUBJECT's photograph to his informant at Toledo. The informant immediately identified the SUBJECT as a person that he had met on November 30, 1962. (b)(7)(E)

(b)(6)(b)(7)(C)(b)(7)(E)

(b)(6)(b)(7)(C) further stated that he was satisfied the management of the Town and Country Motel had no connection with the Acoucou Room. (b)(6)(b)(7)(C) on the other hand, appears to have racket connections and is not believed to be the owner of this bar. The ownership of the bar at this time is unknown. (b)(6)(b)(7)(C) suggested that (b)(6)(b)(7)(C) not be interviewed at this time concerning the SUBJECT. The informant in Toledo has been directed to notify (b)(6)(b)(7)(C) regardless of the time, should the SUBJECT again come to his attention.

On the evening of December 12, 1962, (b)(6)(b)(7)(C) called the writer at his home. He stated that he had just left the Acoucou Room and identified (b)(6)(b)(7)(C) as one of the patrons. He stated that (b)(6)(b)(7)(C) was sitting near the house phones and trying to make one of the waitresses". In discussing the matter with (b)(6)(b)(7)(C) he agreed to send in an auditor on the motel and Acoucou Room under a suitable ruse in an effort to determine if any information can be obtained concerning SUBJECT'S present whereabouts. This office will be informed promptly should any information come to their attention.

It should be noted that (b)(6)(b)(7)(C) was visiting in Detroit this week to attend a criminal trial concerning an individual named (b)(6)(b)(7)(C). (b)(6)(b)(7)(C) was arrested for driving a truck into the State of Michigan containing bootleg cigarettes. (b)(6)(b)(7)(C) and (b)(6)(b)(7)(C) advised

Detroit, Michigan 12/14/62
A8 863 819

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that it is known to them that this same truck was driven from one of the Southern states to Toledo, Ohio by (b)(6),(b)(7)(C) it abandoned the truck at Toledo, and (b)(6),(b)(7)(C) was sent to Toledo to drive the truck to Detroit.

In discussing this case further with (b)(6),(b)(7)(C) he agreed that a surveillance in the Acoucou Room may prove fruitful in locating the SUBJECT.

Detroit, Michigan 12/14/62
At 163 819

- 3 -

92-107-130

| | |
|------------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| OCT 13 1993 | |
| (b)(6) (b)(7)(C) | |

**UNITED STATES DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE**

REPORT OF INVESTIGATION

| | | | |
|--|---|--|-------------------------|
| 18 | | | |
| TITLE CHANGED: | | RELATING FILES A8 863 819 | G-29 LINE 508 |
| VERMIGLIO, Sebastian aka Harry J. STERN, Harry or George HELMAN or HELLMAN | | TYPE OF INVESTIGATION Deportation - Criminal REPORTABLE INVESTIGATION | |
| DATE AND PLACE OF BIRTH | DATE, PLACE, AND MANNER OF LAST ENTRY IN U.S. | NATIONALITY | |
| OFFICE IN CONTROL OF INVESTIGATION Detroit | REPORT MADE AT Detroit | DATES INVESTIGATION CONDUCTED October 29-31, November 1-30, December 1-7, 1962 | |

SYNOPSIS

Title changed to include additional aliases which witnesses state SUBJECT may be using. Auxiliary reports of investigations received from Hammond, St. Louis and Los Angeles, all with negative results. (b)(7)(E) reports he made contact with the SUBJECT through (b)(6) (b)(7)(C) I-151 is using ruse in an attempt to have meeting with SUBJECT. To date meeting with SUBJECT not accomplished. SUBJECT may be engaged in narcotic traffic and Federal Bureau of Narcotics, Detroit, advised. Harper Woods Police alerted concerning possible presence of SUBJECT in their area. (b)(6) (b)(7)(C) located. Now married to (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) She was interviewed and expressed willingness to cooperate with this Service in locating SUBJECT. Has not seen SUBJECT since May of this year and last heard from him by telephone during early part of November 1962. She admits she was with SUBJECT in Toronto approximately one year ago. (b)(6) (b)(7)(C) SUBJECT'S sister-in-law, also developed as a source of information. Indication she will fully cooperate with this Service in effort to locate and apprehend him. State of Michigan, Cigarette and Miscellaneous Taxes, have interest in SUBJECT. That agency has fully cooperated in attempting to locate and apprehend SUBJECT. Waitress in bar in Taylor Township identified photograph of SUBJECT as patron during early part of February. Recent information indicates SUBJECT may have been seen in Toledo, Ohio.

Undeveloped leads set out.

| | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> PENDING | <input type="checkbox"/> PENDING INACTIVE | <input type="checkbox"/> CLOSED | <input type="checkbox"/> REFERRED TO CONTROL OFFICE |
| DISTRIBUTION | | REPORT MADE BY | |
| 1 - CO, INV. (Thru NWRO) w/cy. Buf. Aux. #8 1 - NWRO, INV. (NW Radiogram of 12/5/62) w/cy. Buf. Aux. Rpt. #8 1 - DD, CHICAGO 1 - DD, BUFFALO 1 - DD, CLEVELAND (for your info.) 1 - OIC, MILWAUKEE (for your info) 1 - OIC, HAMMOND (for your info) 1 - SERVICE LIAISON OFFICER, OTTAWA 1 - FILE | | (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) DATE DEC 13 1962 (DEE) Investigator Title DATE 12-14-62 Assistant DD for Title Investigations | |
| Form O-166 (Rev. 5-16-60) | | | |

DETAILS

The title has been changed to include additional aliases which witnesses have indicated that SUBJECT may be using.

Auxiliary investigation #1 was received from Hammond, Indiana. The undeveloped lead set out for that office on Report #16 met with negative results. Auxiliary investigations were also received from St. Louis and Los Angeles in response to undeveloped leads set out in Report #17. These leads also met with negative results.

During the evening of October 29, 1962, (b)(7)(E) telephoned the writer. He requested an immediate interview, indicating that he had "hot" information concerning the SUBJECT. Investigators (b)(6) (b)(7)(C) and (b)(6) (b)(7)(C) accompanied the reporting investigator. I-151 stated that he had made demands upon (b)(6) (b)(7)(C) requesting that he, I-151, be considered for participation in SUBJECT'S criminal activities so that he could earn some money for Christmas.

(b)(6) (b)(7)(C), (b)(7)(E)

On October 30, 1962, Detective (b)(6) (b)(7)(C) Harper Woods Police Department, Harper Woods, Michigan, was interviewed. He was requested to alert his department of SUBJECT'S possible presence in the Detroit area.

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Detective (b)(6)(b)(7)(C) indicated that SUBJECT'S photograph appears on the squad room bulletin board and all officers are alerted to be on the lookout for the SUBJECT and to apprehend him in the event he comes to their attention.

On October 31, 1962, I-151 reported that he had learned that SUBJECT VERMIGLIO'S former paramour, (b)(6)(b)(7)(C) was now married to a man named (b)(6)(b)(7)(C) who operated a Mobile Gas Station on the corner of Gratiot and Knodell. Inquiry revealed that this gas station is owned by (b)(6)(b)(7)(C) who resides at (b)(6)(b)(7)(C) Detroit.

On October 31, 1962, members of the Detective Bureau of the Warren Police Department were interviewed. They were advised that the writer desired to make surveillances in the vicinity of (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C) home which is located (b)(6)(b)(7)(C) Warren Michigan. It was also noted that maintaining (b)(7)(E)

(b)(7)(E) It should also be noted that Stevens Street is not, in fact, a street but a trail and the (b)(6)(b)(7)(C) family uses Methuen and Morissey to drive to and from their home. The members of the Detective Bureau agreed that surveillances in that area were difficult and suggested that the writer contact (b)(6)(b)(7)(C) who lives (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C) That same evening, (b)(6)(b)(7)(C) was interviewed in her home, (b)(6)(b)(7)(C) She identified herself and her husband as United States citizens and agreed to render whatever assistance they could to locate and apprehend the SUBJECT. However, (b)(6)(b)(7)(C) stated their home was located in a very bad position to observe any activities at (b)(6)(b)(7)(C) home. (b)(6)(b)(7)(C) home is located approximately (b)(6)(b)(7)(C) from (b)(6)(b)(7)(C) home. (b)(6)(b)(7)(C) suggested that the writer contact (b)(6)(b)(7)(C) who reside at (b)(6)(b)(7)(C) (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C) home is located across the street from (b)(6)(b)(7)(C) home and slightly south and is about the closest home to the (b)(6)(b)(7)(C) residence. (b)(6)(b)(7)(C) further stated that (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C) who were United States citizens, and felt they would be very cooperative with this Service. As a result of this interview, (b)(6)(b)(7)(C) were interviewed on the same date. Upon identifying himself, the writer heard (b)(6)(b)(7)(C) say, "I'll bet you're interested in that guy (b)(6)(b)(7)(C) also indicated that it came to his attention that the SUBJECT visited his brother, (b)(6)(b)(7)(C) at his home approximately one month previously. After a short discussion, (b)(6)(b)(7)(C) finally admitted that he learned this information from his son, who lives near Utica, Michigan. (b)(6)(b)(7)(C) advised that his son's wife and (b)(6)(b)(7)(C) were sisters. In that way, (b)(6)(b)(7)(C) stated, he learned the SUBJECT visited the (b)(6)(b)(7)(C)

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(b)(6) (b)(7)(C) home approximately one month ago. (b)(6) (b)(7)(C) were furnished a copy of SUBJECT'S photograph and phone numbers where the writer could be reached. They appeared to be eager to cooperate with this Service in locating the SUBJECT. They also stated that they rarely leave their home and are in a perfect position to observe any activities at the (b)(6) (b)(7)(C) home. They promised to relay to this Service any information of a material value that may come to their attention. During the conversation with (b)(6) (b)(7)(C), it was learned that (b)(6) (b)(7)(C) often engage in family arguments.

On November 2, 1962, (b)(6) (b)(7)(C) was again interviewed in his home. He stated that he had discussed the matter with his daughter-in-law and indicated that his daughter-in-law was extremely afraid to render any assistance, fearing the SUBJECT. (b)(6) (b)(7)(C) stated that nothing else of interest came to his attention except that (b)(6) (b)(7)(C) had forbade the SUBJECT or any members of his family from visiting her home again.

After discussing this case with (b)(6) (b)(7)(C) and (b)(6) (b)(7)(C) it was decided that (b)(6) (b)(7)(C) should be located and interviewed away from her home. In company with Investigator (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) was interviewed at her place of employment, the Bake-lite Company, located on Nine Mile Road in Ferndale, Michigan. She was interviewed on November 2, 1962, in a suitable place outside of her place of employment. (b)(6) (b)(7)(C) was shown a photograph of the SUBJECT and quickly identified him as her brother-in-law, (b)(6) (b)(7)(C). She admitted seeing him in her home approximately five weeks ago. He came in during the evening and spoke to his brother (b)(6) (b)(7)(C) for several minutes. She was unable to describe the automobile that the SUBJECT used coming to their home but believed it was a 1956 Ford or Dodge. She remembers that it was dark and she did not pay much attention to either the automobile or SUBJECT'S conversation with his brother. After the SUBJECT left, (b)(6) (b)(7)(C) stated that she had a discussion with her husband and indicated her displeasure that SUBJECT visited their home. (b)(6) (b)(7)(C) are the parents of two children. During the interview, (b)(6) (b)(7)(C) lost control of herself and cried when it was developed that her marriage to (b)(6) (b)(7)(C) is based upon a common-law relationship. The interview also developed that at the time of the interview and for some time previously she was the sole support of the family. She further indicated that the marriage with (b)(6) (b)(7)(C) was a very unhappy one and that she has frequently requested that her husband agree to a ceremonial marriage. It appears that (b)(6) (b)(7)(C) has frequently promised to have the marriage solemnized in a civil marriage,

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but, to date and despite promises, this has not been accomplished. She further stated that since the SUBJECT appeared at her home approximately five weeks ago that he had called her husband on at least two or three occasions. She was able to recognize the SUBJECT'S voice when she answered the telephone. She stated she has no knowledge how many times the SUBJECT may have called her husband when she is not at home. She had no knowledge concerning SUBJECT'S present whereabouts or what names he might be using. She indicated that she was very anxious to render whatever assistance possible to locate and apprehend the SUBJECT. She requested that her cooperation with this Service remain confidential. Arrangements were made to interview (b)(6) (b)(7)(C) at a time and place away from her home. She was furnished with names and addresses of Service officers she could call in the event any information came to her indicating SUBJECT'S present whereabouts. Since her husband frequently "raids" her purse for money, it was considered more discreet for (b)(6) (b)(7)(C) to leave the names of the Service officers in her locker at her place of employment.

(b)(6) (b)(7)(C) was contacted on November 6, 20, and 27, 1962. She had no additional information to furnish except it was learned that she was intimately acquainted with (b)(6) (b)(7)(C) who is now known as (b)(6) (b)(7)(C). (b)(6) (b)(7)(C) stated that on several occasions she attempted to contact (b)(6) (b)(7)(C) but was unable to do so because (b)(6) (b)(7)(C) was sick. However, on November 27, 1962, (b)(6) (b)(7)(C) reported that she did contact (b)(6) (b)(7)(C) who advised her that she did not know of SUBJECT (b)(6) (b)(7)(C) present whereabouts, but she would call her in the event any information came to her attention. Also in this connection (b)(6) (b)(7)(C) reported that on or about November 25, 1962, (b)(6) (b)(7)(C) came over to her home and advised her husband that Government men were searching for his brother. As evidence of this, (b)(6) (b)(7)(C) produced for (b)(6) (b)(7)(C) inspection a photograph relating to the SUBJECT and the writer's calling card. (b)(6) (b)(7)(C) was thanked for her attention in this matter.

On November 7, 1962, (b)(6) (b)(7)(C) Director, Cigarette and Miscellaneous Taxes, State of Michigan, was interviewed in this office. He was accompanied by one of his investigators, (b)(6) (b)(7)(C). (b)(6) (b)(7)(C) was referred to the writer by Narcotic Agent (b)(6) (b)(7)(C) since it was (b)(6) (b)(7)(C) duty to intercept any bootleg cigarettes coming into the State of Michigan. In discussing the SUBJECT with (b)(6) (b)(7)(C) it was quickly learned that his office has great interest in the SUBJECT since he was a suspect in the bootlegging of cigarettes into the State of Michigan. The names, addresses and notes that were found on the SUBJECT when he was last apprehended in this city during December 1959 were shown to (b)(6) (b)(7)(C) and (b)(6) (b)(7)(C). There were many figures and

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numbers and various abbreviations which we were unable to decipher. After a short examination, (b)(6) (b)(7)(C) quickly identified these figures and symbols as information kept in connection with cigarettes. He determined from examining the notes further that this suspicion that SUBJECT may be engaged in cigarette smuggling was well founded. It appears that SUBJECT was engaged in this activity during the last period of time that he resided in the United States prior to 1960. (b)(6) (b)(7)(C) added that it was his desire to discuss the SUBJECT with the writer because it came to his attention that one of his subordinates, (b)(6) (b)(7)(C) was interviewed a number of months ago concerning (b)(6) (b)(7)(C) and (b)(6) (b)(7)(C) indicated that he felt (b)(6) (b)(7)(C) information to the writer was erroneous in that he felt that cigarette smuggling into the State of Michigan, especially since the tax was raised, was extensive. Among the persons suspected of possibly smuggling cigarettes into the State of Michigan without payment of the State Tax was the SUBJECT VERMIGLIO. (b)(6) (b)(7)(C) indicated that he is Director of a newly created office in the State of Michigan and it is their assignment to concern themselves principally with the Cigarette Tax. He indicated that the profit on bootleg cigarettes was very great and in most cases amounted to more than 50%. By illustration (b)(6) (b)(7)(C) stated \$10,000 worth of cigarettes that were purchased in North Carolina and bootlegged to the State of Michigan could easily be sold in this State for \$15,000 to various cigarette vendors.

(b)(6) (b)(7)(C) stated that during the past summer a private investigator who resides in North Carolina and who was hired by a private agency developed a great deal of information that was of value to his agency. The private investigator was identified as (b)(6) (b)(7)(C) who resides in Charlotte, North Carolina.

(b)(6) (b)(7)(C) stated that (b)(6) (b)(7)(C) investigation developed that a person known as (b)(6) (b)(7)(C) or (b)(6) (b)(7)(C) was very active in cigarette smuggling and whose identity had not been established. A comparison of descriptions indicated the possibility that SUBJECT VERMIGLIO and (b)(6) (b)(7)(C) may be the one and the same person. In this connection, an air-mail letter was dispatched to (b)(6) (b)(7)(C) at (b)(6) (b)(7)(C) Charlotte, North Carolina. A photograph of the SUBJECT accompanied the letter and (b)(6) (b)(7)(C) was requested to ascertain if the SUBJECT VERMIGLIO was known to him or to any persons that may have knowledge of individuals who participated in the cigarette smuggling. To date no information has been received from (b)(6) (b)(7)(C) and (b)(6) (b)(7)(C) learned that (b)(6) (b)(7)(C) has been critically ill in a hospital for several weeks; but is now on the road to recovery and is expected to leave the hospital in the near future. (b)(6) (b)(7)(C) recently advised (b)(6) (b)(7)(C) by telephone that he was unable to identify

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the photograph as relating to (b)(6),(b)(7)(C) since he has never seen (b)(6),(b)(7)(C) but upon release from the hospital he would show the photograph to several associates to determine if the SUBJECT is known to them.

On November 12, 1962, a truck-load of cigarettes were stolen from the Roadway Express Warehouse located in Taylor Township. Since this was an inter-State shipment, the Federal Bureau of Investigation had jurisdiction. On November 13, 1962, (b)(6),(b)(7)(C) Special Agent, Federal Bureau of Investigation, discussed the robbery with the writer and indicated the possibility that SUBJECT may have been involved in this robbery. Investigation conducted by the FBI since that date indicated that the SUBJECT apparently had no part in this robbery and was not involved in any manner. However, (b)(7)(E) has made an effort to locate where the stolen cigarettes were stored. I-151 was unsuccessful in learning where the merchandise was kept, but did develop two or three possible suspects.

On November 21, 1962, (b)(6),(b)(7)(C) advised that he received a report from (b)(6),(b)(7)(C) indicating that in connection with one of their investigations, SUBJECT was identified by a waitress who was employed by the Town and Country Tavern located on 25721 Ecorse Road, Taylor Township. Since this tavern is located near the home of Investigator Vink, he was requested to conduct an investigation in that area and locate the waitress. Investigator (b)(6),(b)(7)(C) reported that the waitress (b)(6),(b)(7)(C) identified a photograph of the SUBJECT as a customer who came into the tavern within the last couple of weeks on a Friday evening between 6:00 and 8:00 PM. She remembers the SUBJECT because he gave her an argument in connection with the change for a \$20.00 bill. (b)(6),(b)(7)(C) further reported to the writer that in his report (b)(6),(b)(7)(C) indicated that the owner, (b)(6),(b)(7)(C) of the Town and Country Bar identified a photograph of the SUBJECT as the person who had attempted a number of years ago to rent a vacant room on the premises as a warehouse. Apparently this was never accomplished. The manager, however, insisted to (b)(6),(b)(7)(C) that he had not seen the SUBJECT since that time and had no information concerning his present whereabouts. Investigator (b)(6),(b)(7)(C) made arrangements since he lives in the vicinity of the bar, to have (b)(6),(b)(7)(C) call him should the SUBJECT again come to her attention. Investigator (b)(6),(b)(7)(C) has also maintained surveillance at this bar on Thursday, Friday and Saturday evenings with negative results.

On December 3, 1962, (b)(6),(b)(7)(C) called this office and advised that he received positive information that the SUBJECT was seen in Toledo, Ohio, during the previous week. (b)(6),(b)(7)(C) explained that during the latter part of November he was visited by a (b)(6),(b)(7)(C). This person holds the same position as (b)(6),(b)(7)(C) for the State of Ohio.

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(b)(6)(b)(7)(C) office is located in Columbus, Ohio, and he visited (b)(6)(b)(7)(C) some weeks previously to observe procedures in enforcing cigarette taxation and to prevent the bootlegging of cigarette into the State. It was during that time that (b)(6)(b)(7)(C) furnished to (b)(6)(b)(7)(C) a copy of the SUBJECT'S photograph. During the weekend of December 1 and 2, 1962, (b)(6)(b)(7)(C) contacted (b)(6)(b)(7)(C) and stated that he had shown the SUBJECT'S photograph to an informant in Toledo who positively identified the SUBJECT as a person that he saw during the latter part of November in that City. The informant also told (b)(6)(b)(7)(C) that he believed that the SUBJECT, together with (b)(6)(b)(7)(C) and (b)(6)(b)(7)(C), (b)(6)(b)(7)(C), (b)(7)(E)

On November 29, 1962, (b)(6)(b)(7)(C) was interviewed in her home. (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) (b)(7)(E) (b)(6)(b)(7)(C) (b)(7)(E) who has been previously identified as SUBJECT'S paramour. After being shown a photograph of the SUBJECT, (b)(6)(b)(7)(C) stated that she was unable to identify the SUBJECT VERMIGLIO as she has never seen him. However, she stated that the name was very familiar to her as she was aware that her daughter (b)(6)(b)(7)(C) was connected with the SUBJECT. A lengthy interview was conducted with (b)(6)(b)(7)(C) It appears that her daughter (b)(6)(b)(7)(C) association with VERMIGLIO has been the subject of great shame to herself and her family. (b)(6)(b)(7)(C) advised that besides (b)(6)(b)(7)(C) she has two sons and a daughter. She stated that family relations are so strained that neither her sons or daughter would talk to (b)(6)(b)(7)(C) because of her past activities and promiscuous relationships. (b)(6)(b)(7)(C) stated that (b)(6)(b)(7)(C) now was married to (b)(6)(b)(7)(C) and as far as she could ascertain she felt that this present marriage was a happy one and that (b)(6)(b)(7)(C) had

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completely reformed. She admitted, however, that her daughter (b)(6),(b)(7)(C) may be difficult to approach and interview concerning the SUBJECT. She suggested to the writer that she be allowed to talk to her daughter over the weekend and that she would do all she could to persuade her daughter (b)(6),(b)(7)(C) to cooperate with this Service.

On December 3, 1962, (b)(6),(b)(7)(C) was again interviewed. She suggested that the writer interview her daughter at her home on (b)(6),(b)(7)(C) and she felt quite sure that (b)(6),(b)(7)(C) would cooperate in attempting to locate the SUBJECT. (b)(6),(b)(7)(C) stated that she was satisfied that (b)(6),(b)(7)(C) does not know the present whereabouts of the SUBJECT, but felt that her daughter would at this time render assistance to this Service in locating and apprehending the SUBJECT.

In company with Investigator (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) was interviewed in her home, (b)(6),(b)(7)(C) on December 4, 1962. She identified herself as being formerly known as (b)(6),(b)(7)(C) and readily admitted her past connection with SUBJECT VERMIGLIO. (b)(6),(b)(7)(C) stated that she first met the SUBJECT VERMIGLIO while working as a waitress in a bar on the East Side of Detroit in approximately 1955 or 1956. She further stated that she lived with the SUBJECT as his wife in Detroit, Chicago, Milwaukee, Balestrate, Italy and Toronto, Canada. She admitted that she had made three trips to live with the SUBJECT in Italy and produced two United States passports in this connection. The first passport, (b)(6),(b)(7)(C) showed that she was twice admitted into Italy, on June 7 and December 10, 1956. On each occasion she stayed for several months in Italy. She also produced a second passport, (b)(6),(b)(7)(C). Both passports are issued in the name of (b)(6),(b)(7)(C). The latter passport shows she was admitted at Rome, Italy, on February 27, 1960. She was readmitted into the United States at Detroit, Michigan on November 14, 1960. She stated that between February and November 1960 she resided with the SUBJECT as his wife at Balestrate, Italy. She also admitted that she was furnished with a separate apartment in Balestrate while SUBJECT'S true wife, (b)(6),(b)(7)(C) was visiting with her husband in Balestrate for approximately two weeks. This visit by (b)(6),(b)(7)(C) apparently took place during the spring or summer of 1960. She stated she did not again see the SUBJECT until sometime in December 1961.

(b)(6),(b)(7)(C) further stated that she received a telephone call from the SUBJECT during December 1961 and drove to Toronto via Greyhound Bus about 2 weeks before Christmas in 1961. She stayed with the SUBJECT in the apartment of (b)(6),(b)(7)(C) in Toronto and stated that she returned to Detroit during Christmas Eve of 1961. During her absence, she contends (b)(6),(b)(7)(C) and her two children visited with

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the SUBJECT in Toronto. (b)(6),(b)(7)(C) stated that she recalls she returned to Toronto with (b)(6),(b)(7)(C) on or about January 1, 1962. She admitted that she was excluded by the Canadian Immigration Service while attempting to travel by train. She claims that she stayed with the SUBJECT in Toronto for only a few days and then returned to Detroit, advising SUBJECT VERMIGLIO that she was making plans to marry another individual. Upon returning to Detroit during January 1962, (b)(6),(b)(7)(C) stated she did not again see the SUBJECT until May 1962 about two weeks before her marriage. She met the SUBJECT about 10:00 PM at DeANGELO'S RESTAURANT on Dequindre in Hazel Park, Michigan. (b)(6),(b)(7)(C) stated VERMIGLIO made attempts to talk her out of getting married to (b)(6),(b)(7)(C). SUBJECT VERMIGLIO indicated that he had trouble getting a car. He requested (b)(6),(b)(7)(C) to buy an automobile for him in her own name. SUBJECT VERMIGLIO would apparently furnish the necessary money. In a telephone conversation during the month of November, with (b)(6),(b)(7)(C) SUBJECT reiterated this request. He also offered to buy (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C) Chevrolet convertible if they would leave the registration in their own name. He also urged (b)(6),(b)(7)(C) to approach (b)(6),(b)(7)(C) with the request that she may be interested in allowing an automobile to be bought in her name. (b)(6),(b)(7)(C) stated that she has not yet advised (b)(6),(b)(7)(C) of this request. In any event, (b)(6),(b)(7)(C) was not aware of what automobile the SUBJECT may be driving and refused her assistance in purchasing a car. During the interview, (b)(6),(b)(7)(C) admitted that she lived with the SUBJECT in Toronto from approximately December 11, 1961 until the first or second week of January 1962. She was absent for approximately one week during the Christmas period. She was not confronted with the information that was available to this office in the current Buffalo Report. (b)(6),(b)(7)(C) stated that the SUBJECT since May 1962, has made no attempt to contact her except by a telephone call during the early part of November 1962. In this connection (b)(6),(b)(7)(C) stated she received a call from the SUBJECT at which time he again attempted to persuade her to leave her husband and resume her relationship with him. He indicated that at this time he had lots of money. He also renewed his request to have (b)(6),(b)(7)(C) act as the buyer of a new automobile. She refused to do this stating, "there is nothing in it for me".

(b)(6),(b)(7)(C) further stated that she was given three foreign coins by the SUBJECT. She produced them for inspection and they turned out to be an Italian coin and two two-shilling Great Britain coins. While examining (b)(6),(b)(7)(C) United States passports, she stated that SUBJECT requested that the passports be given to him since he could convert them into a lot of cash. In connection with SUBJECT'S entry into the United States, (b)(6),(b)(7)(C) stated that she had no

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information concerning this entry except that he had made mention that he had come to the United States by plane in the regular manner.

(b)(6), (b)(7)(C) assumes that SUBJECT was in possession of a book that looked like a passport and was brown in color. She was satisfied that SUBJECT undoubtedly entered the United States posing as a salesman and was probably well documented in another name. (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) stated SUBJECT is using a Jewish name. She claimed that in Toronto she saw a driving permit which was issued in Chicago, Illinois, under the name of HARRY STERN. She also stated that SUBJECT may be using the name HARRY or GEORGE HELMAN or HELLMAN. On prior occasions (b)(6), (b)(7)(C) stated SUBJECT was always equipped with a briefcase or other paraphernalia which would tend to indicate that he was a salesman.

On December 4, 1962, a long-distance call was made to the Drivers License Division, State of Illinois at Springfield, Illinois. They were requested to search their indices for any driver's license issued under the name of HARRY STERN or HARRY or GEORGE HELMAN. On December 5, 1962, the Driver's License Division at Springfield, Illinois called the writer. They advised that a record relating to HARRY JACK STERN was located. The record shows that the license expired February 28, 1958. The records show that a license never was issued, however, a temporary permit may have been issued, but they have no record of this. The address was given as 4858 North Washtenaw Avenue, Chicago, Illinois. The date of birth was given as October 12, 1911 and the following physical description was given: Height, 5'11"; weight, 170 lbs.; hair, black; eyes, brown. This description relates to SUBJECT'S present description except that his hair might now be described as black and grey. A record was also found relating to a GEORGE HELLMAN. The description was shown as 5'10", 185 lbs., brown hair, blue eyes, born June 13, 1902. The address was listed as Lot 202, Town and Country Trailer Court. This apparently is located in the outskirts of Chicago, Illinois.

During the interview with (b)(6), (b)(7)(C) she repeated several times that during her association with the SUBJECT she felt on several occasions like picking up the telephone and advising this Service of SUBJECT'S presence in the United States. She was asked why she did not do this, and she answered that she did not want to hurt anyone. She insisted however, that her relationship with (b)(6), (b)(7)(C) has been completely severed and that she is presently very happily married to her present husband. She agreed to cooperate with this Service and render such assistance as necessary to locate and apprehend the SUBJECT. She felt certain that when SUBJECT VERMIGLIO next comes into this area that he will give her a telephone call. In the event he does, she agreed to meet him at any appropriate time and place that he desired. However, she would not accomplish this meeting until she first contacted

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a Service representative. She was then furnished with several names and phone numbers of the Service investigators that she could contact in the event SUBJECT again came to her attention. This arrangement was contingent upon (b)(6)(b)(7)(C) consent. (b)(6)(b)(7)(C) stated she would discuss it with her husband that evening and in the event he had any objections, the writer would be informed. To date, no further contact has been had with (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) further stated that in the event she could not be reached at home she would be visiting with her sister-in-law, (b)(6)(b)(7)(C) who lives in Grosse Pointe Woods, telephone number (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) stated that her husband works long hours and after completing her housework in the morning she visited with her sister-in-law in Grosse Pointe Woods and could be reached there in the event she is not at home.

Buffalo Auxiliary Report Number 8 was received dated November 15, 1962. On a prior occasion a telephone call was received from Investigator (b)(6)(b)(7)(C) at Buffalo, New York, indicating that (b)(6)(b)(7)(C) was taken into custody by the RCMP located at Toronto, Ontario, Canada. Investigation conducted by the Buffalo office and the RCMP shows that the SUBJECT, together with (b)(6)(b)(7)(C) lived in the Toronto area from approximately October 1, 1961, until February 1962. The Buffalo report of investigation covers 15 pages of details, therefore, copies of the Buffalo report are attached to this report for the information of the Central Office and NWRO. It will be noted that the SUBJECT with (b)(6)(b)(7)(C) resided in the apartment of (b)(6)(b)(7)(C) for approximately one month. There is a showing that the SUBJECT, through (b)(6)(b)(7)(C) rented an apartment under the name of HARRY J. STERN in Toronto, but apparently never lived there. The Buffalo report also shows that SUBJECT, again with (b)(6)(b)(7)(C) stayed at two motels and also apparently rented a room or apartment in the home of (b)(6)(b)(7)(C). This place was located at 135 Galloway Road, West Hill, Ontario, Canada. Apparently this is a suburb of Toronto, Ontario, Canada, and it is also interesting to note that the investigation in Toronto disclosed that (b)(6)(b)(7)(C) had occupied the upper flat at (b)(6)(b)(7)(C) approximately 2 or 3 years ago. The (b)(6)(b)(7)(C) address was mentioned in prior reports.

At the time (b)(6)(b)(7)(C) was taken into custody in Toronto, a list was made of telephone numbers in his possession. Some of the names and telephone numbers are known to this office and appear to relate closely to persons known by (b)(6)(b)(7)(C). The number (b)(6)(b)(7)(C) inquiry reveals is now subscribed by (b)(6)(b)(7)(C) Michigan. (b)(6)(b)(7)(C) is now subscribed by (b)(6)(b)(7)(C) the number (b)(6)(b)(7)(C) is subscribed to by (b)(6)(b)(7)(C) and the number (b)(6)(b)(7)(C) is (b)(6)(b)(7)(C) present telephone number. (b)(6)(b)(7)(C) or (b)(6)(b)(7)(C) could not be identified. There is a telephone number showing Chicago number (b)(6)(b)(7)(C)

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(b)(6) (b)(7)(C)

**UNITED STATES DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE**

REPORT OF INVESTIGATION

| | | | | |
|--|----------------------------------|--|--|---|
| 16 | | RELATING FILES | | G-23 LINE |
| TITLE VERNICLIO, Sebastian, w/ aliases | | AB 863 819 | | 505 |
| DATE AND PLACE OF BIRTH | | DATE, PLACE, AND MANNER OF LAST ENTRY IN U.S. | | TYPE OF INVESTIGATION DEPORTATION NATIONALITY INVESTIGATION |
| OFFICE IN CONTROL OF INVESTIGATION Detroit | REPORT MADE AT Detroit | DATES INVESTIGATION CONDUCTED Intermittently since June 27, 1962 | | |

SYNOPSIS

Efforts to locate and apprehend the SUBJECT have continued to this date without success.

The Grand Rapids Police Department reported on July 23, 1962 that a friend of the SUBJECT, (b)(6) (b)(7)(C) had been killed in an automobile accident and that there would be a funeral on July 26, 1962 at which time it was expected that a number of notorious hoodlums would be in the city of Grand Rapids. Since the possibility existed that the SUBJECT would attend this funeral it was covered by two Investigators with negative results.

A number of close associates of the SUBJECT were identified at the funeral and a considerable number of Michigan license numbers with identifying data were obtained and set forth in this report are some undeveloped leads on license numbers of out of State cars.



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| <input checked="" type="checkbox"/> PENDING <input type="checkbox"/> PENDING INACTIVE <input type="checkbox"/> CLOSED <input type="checkbox"/> REFERRED TO CONTROL OFFICE | |
| DISTRIBUTION 1 - CO, INV (thru NWRO) 1 - NWRO, INV 1 - DD, Buffalo 1 - DD, Chicago 1 - DD, Cleveland 1 - FILE | DATE: August 6, 1962 (LD) Title: Investigator DATE: 8-6-62 MARTINEZ, Assistant Director for Investigations GPO 816935 |

DETAILS

At 2:00 PM July 23, 1962 a telephone call was received from Detective (b)(6) (b)(7)(C) of the Vice Squad of the Grand Rapids Police Department and he advised that MIKE BIAGINI, a close friend of the SUBJECT, had been killed in an automobile accident on July 20 and that his funeral would take place on July 24, 1962 at Grand Rapids at the Alts Funeral Home, 429 Turner Street NW. (b)(6) (b)(7)(C) also advised that there were an unusual number of automobiles bearing Wayne, Macomb and Oakland County license numbers in the Grand Rapids area. (b)(6) (b)(7)(C) was advised that two investigators would be dispatched from Detroit so as to arrive in Grand Rapids by 7:00 AM July 24, 1962.

Supervisory Investigator (b)(6) (b)(7)(C) and the writer departed from Detroit at 3:00 AM and arrived at Grand Rapids at 6:30 AM where they immediately contacted Detective (b)(6) (b)(7)(C) and arrangements were immediately made to note all of the license numbers of all of the automobiles not from the Grand Rapids area which were around hotels and motels in the Grand Rapids area. This was accomplished by squad cars of the Grand Rapids Police which were on the street. (b)(6) (b)(7)(C) and the writer made a check of all of the downtown hotels and motels for similar license numbers. Also a check was made of the register of the funeral home to see what persons had already been to the wake.

A check of the records of the Alts Funeral Home showed that (b)(6) (b)(7)(C) previously mentioned as an associate and contact of the SUBJECT, had been to the home on the evening of July 23, 1962 and a later check made on July 24, 1962 after the funeral shows that (b)(6) (b)(7)(C) a brother-in-law of the SUBJECT, was in attendance at the funeral. (b)(6) (b)(7)(C) was in the company of (b)(6) (b)(7)(C) on the day of the funeral. A surveillance was conducted to follow the funeral. The vehicle in which they were traveling took them to the Blue Note Restaurant and Bar which is believed to have been controlled through hidden ownership by BIAGINI and and other Italians.

MIKE BIAGINI and his partner (b)(6) (b)(7)(C) are well known police characters in the Grand Rapids area. In the days of the wire service into that community they had control of the gambling. Following the close down of the wire service BIAGINI was hired as a business agent by the Teamsters Union, Grand Rapids, Michigan, a community some 20 miles from Flint. It was in this area that he

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was killed in the automobile accident. However, it was known that DIAGINI returned to Grand Rapids on the weekends where his gambling activities were continued.

A check of the register of all hotels and motels in the Grand Rapids area was made for the SUBJECT under his true name and all aliases with negative results. It was also found in this check that few of the hoodlums who were in attendance at this funeral were registered in motels and it is believed that they were housed in the private homes of other Italians in that city.

Detective (b)(6)(b)(7)(C) of the Grand Rapids Police Department submitted the license plate numbers of all vehicles noted around hotels and motels to the State Police for a check and the results of this were supplied to this office on July 29 and are made a part of the file.

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(b)(6),(b)(7)(C)

UNITED STATES DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE

REPORT OF INVESTIGATION

| | | | |
|------------------------------------|--|---|-----------|
| 15 | | | |
| TITLE | | RELATING FILE | G-23 LINE |
| VERMIGLIO, Sebastian, w/aliases | | A8 863 819 | 508 |
| DATE AND PLACE OF BIRTH | | TYPE OF INVESTIGATION | |
| | | DEPORTATION - REPORTABLE INVESTIGATION | |
| OFFICE IN CONTROL OF INVESTIGATION | | NATIONALITY | |
| Detroit | | Italy | |
| REPORT MADE AT | | DATES INVESTIGATION CONDUCTED | |
| Detroit | | Intermittently since 05/14/62 | |

SYNOPSIS

(b)(6) (b)(7)(C) Efforts to locate and apprehend SUBJECT to date continue to be unsuccessful. Report received from San Diego Office. Results of investigation in that area negative.

(b)(6) (b)(7)(C) and (b)(6) (b)(7)(C) interviewed in Pontiac. (b)(6) (b)(7)(C) is an aunt to (b)(6) (b)(7)(C) and his family now reside with wife's parents, (b)(6) (b)(7)(C) and (b)(6) (b)(7)(C). It appears cooperation of (b)(6) (b)(7)(C) and (b)(6) (b)(7)(C) obtained.

Surveillance over (b)(6) (b)(7)(C) shows he is closely associated with (b)(6) (b)(7)(C) and (b)(6) (b)(7)(C). Both have criminal records for violation of State Cigarette Tax Act. (b)(6) (b)(7)(C) and (b)(6) (b)(7)(C) followed to a bank in Detroit. Through a reliable source, it was determined that (b)(6) (b)(7)(C) and (b)(6) (b)(7)(C) make large deposits in a checking account belonging to (b)(6) (b)(7)(C). (b)(6) (b)(7)(C) is operator of T & R Drug Store, 5100 Russell, Detroit.

(b)(6) (b)(7)(C), (b)(7)(E)

Undeveloped Leads set out.

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| XX PENDING | PENDING INACTIVE | CLOSED | REFERRED TO CONTROL OFFICE |
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DISTRIBUTION

- 1 - C.O., INV. (THRU NWRO)
- 1 - NWRO, INV.
- 1 - D.D., St. Albans (for your info.)
- 1 - D.D., Buffalo " " "
- 1 - D.D., Cleveland " " "
- 1 - D.D., Chicago " " "
- 1 - OIC, Milwaukee " " "
- 1 - OIC, Hammond
- 1 - Federal Bureau of Narcotics, Detroit
- 1 - FBI, Detroit
- 1 - Service Liaison Officer, Ottawa, Canada
- 1 - File

REPORT MADE BY

(b)(6) (b)(7)(C)

DATE June 27, 1962
(BNP)

Investigator

REVIEWED AND APPROVED

(b)(6) (b)(7)(C)

DETAILS

San Diego Auxiliary Report No. 1 was received on May 28, 1962. The report shows that a 30-day mail cover was placed over the residence of (b)(6) (b)(7)(C) La Mesa, California. In addition, the records of the local police agencies in San Diego were checked, all with negative results with respect to the SUBJECT or his former paramour, (b)(6) (b)(7)(C).

Hammond Auxiliary Report No. 1 was received on June 15, 1962. It shows that discreet observations were made over the residence of (b)(6) (b)(7)(C) who resides in South Bend, Indiana. The Hammond report shows that (b)(6) (b)(7)(C) is a graduate of Wayne State University and is presently employed by IBM, South Bend, Indiana. The Hammond Office had the assistance of the South Bend Police Department and no information could be developed to indicate that SUBJECT was seen in that area. The Hammond Office advised that (b)(6) (b)(7)(C) was to be married in Detroit, Michigan on June 9, 1962, and after his marriage will continue to reside in South Bend. In this connection, although there was no information that the SUBJECT might attend the wedding, observation over the (b)(6) (b)(7)(C) wedding was made, with negative results. Also in this connection, (b)(6) (b)(7)(C) was contacted on several occasions, the last time on June 25, 1962. (b)(6) (b)(7)(C) advised that he saw no activity at the (b)(6) (b)(7)(C) residence which appeared to be significant, and he saw no persons that would appear to look like the SUBJECT.

It was known to this office that (b)(6) (b)(7)(C) Pontiac, Michigan, was called on frequent occasions from the (b)(6) (b)(7)(C) residence in Dearborn. A preliminary inquiry was made by Investigator (b)(6) (b)(7)(C) in connection with (b)(6) (b)(7)(C) with a view of determining whether (b)(6) (b)(7)(C) could be interviewed. Investigator (b)(6) (b)(7)(C) determined (b)(6) (b)(7)(C) is employed as a foundry foreman at Pontiac Motors; that he is married and the father of six children, three from his present marriage and three by a previous marriage. It was concluded that there is no objections to (b)(6) (b)(7)(C) being interviewed in connection with this case.

(b)(6) (b)(7)(C) and (b)(6) (b)(7)(C) were interviewed at their home by Investigator (b)(6) (b)(7)(C) and the writer on May 31 and June 5, 1962. It was learned that (b)(6) (b)(7)(C) was the sister of (b)(6) (b)(7)(C) who is the mother of (b)(6) (b)(7)(C) who is the present wife of (b)(6) (b)(7)(C). (b)(6) (b)(7)(C) and (b)(6) (b)(7)(C) were approached with extreme caution.

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but after a short conversation it was learned that (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) were very curious concerning (b)(6), (b)(7)(C) activities. They were further curious as to why (b)(6), (b)(7)(C) and his family should move in with the (b)(6), (b)(7)(C). They were unable to explain this action and explained that they knew very little, if anything, concerning (b)(6), (b)(7)(C) activities. (b)(6), (b)(7)(C) stated she understood (b)(6), (b)(7)(C) owned a machine shop but never saw the machine shop nor did she know whether he had any income from the machine shop or other activities. The witnesses admitted that they occasionally visit at the home of the (b)(6), (b)(7)(C) but found and considered (b)(6), (b)(7)(C) an odd individual with whom they found it difficult to converse. A photograph was shown of (b)(6), (b)(7)(C) and the SUBJECT, to (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) but they were unable to identify either person. (b)(6), (b)(7)(C) stated that at the present time, because of his work schedule, they have not visited the (b)(6), (b)(7)(C) in Dearborn very frequently. However, he would attempt to do so in the near future and would attempt to obtain any information that may indicate the present whereabouts of the SUBJECT. Both (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) identified themselves as native-born United States citizens.

Surveillance over the activities of (b)(6), (b)(7)(C) had been maintained until June, 1962. It was noted that (b)(6), (b)(7)(C) drove a 1956 Dodge truck, Michigan License (b)(6), (b)(7)(C). He usually left the house at (b)(6), (b)(7)(C) between 9:30 and 11:00 and usually proceeded to 5100 Russell Street, Detroit. At this address, the T & R Drug Store is located. Further observation showed that (b)(6), (b)(7)(C) is frequently in the company of two men who have been identified as (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C). (b)(6), (b)(7)(C) apparently is the owner of the drug store and resides at (b)(6), (b)(7)(C). Special Agent (b)(6), (b)(7)(C) Federal Bureau of Investigation, advised the writer that it was personally known to him that (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) had been actively engaged in smuggling cigarettes into the State of Michigan. In this connection, (b)(6), (b)(7)(C) Local Representative, Michigan State Tobacco and Tax Unit, was interviewed at the Michigan State Police Post, at Redford. He advised that (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) were well-known to him and was aware of their past activity in cigarette smuggling. He advised further, however, that he felt they were not so engaged at this time because under the present setup, cigarette smuggling into Michigan was unprofitable. He felt possibly that they could be engaged in some other activity, but had no suggestions in this regard. (b)(6), (b)(7)(C) or the SUBJECT were unknown to (b)(6), (b)(7)(C).

b6 per FBI
b7C per FBI

On May 28, 1962, while maintaining observation over (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) it was noted that he and (b)(6), (b)(7)(C) drove to the Detroit Bank

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and Trust, which is located at East Canfield and Russell. They were carrying what appeared to be a paper bag. At a later date, from a reliable source, it was learned that (b)(6) (b)(7)(C) and (b)(6) (b)(7)(C) freely came into that branch of the Detroit Bank and Trust Company, which is located at Canfield and Russell, and deposit various amounts of checks and cash in the checking account of (b)(6) (b)(7)(C). It was also learned that an average balance of the checking account is in the amount of \$20,000.00.

It was noted that (b)(6) (b)(7)(C) drives a 1962 Chevrolet Station Wagon, Michigan license No. (b)(6) (b)(7)(C). He was followed on several occasions to 5000 Jos Campan, which is apparently his residence in Detroit. The records of the Michigan State Automobile Registration shows that (b)(6) (b)(7)(C) lists his address as (b)(6) (b)(7)(C) Smith Creek, Michigan.

On May 21, 1962, inquiries made at Smith Creek, Michigan to determine if SUBJECT may have been seen in that area. It was noted that this is a rural area and that (b)(6) (b)(7)(C) farm is set back from the road approximately one-quarter mile away. However, (b)(6) (b)(7)(C) was interviewed in her home. She was unable to identify a photograph of the SUBJECT as one who may have resided in that area within recent months. She stated that it would be very difficult if not impossible to observe all activities on the (b)(6) (b)(7)(C) farm since it is so far removed from the road. She did know that a boy named (b)(6) (b)(7)(C) and the grandmother, (b)(6) (b)(7)(C) lived on the farm. She stated further that (b)(6) (b)(7)(C) specialized in raising horses. She knew this because (b)(6) (b)(7)(C) had won several prizes in this connection.

From a reliable source, it was learned that there is no private or public telephone assigned to the T & R Drug Store, 5100 Russell Street, Detroit. It was also learned from the same source that (b)(6) (b)(7)(C) does not subscribe to a telephone at his residence, (b)(6) (b)(7)(C). There is, however, a telephone charged to (b)(6) (b)(7)(C) under the name of (b)(6) (b)(7)(C). Toll tickets were requested on this telephone, with negative results. It was learned that telephone number (b)(6) (b)(7)(C) was charged to (b)(6) (b)(7)(C) Smith Creek. However, toll tickets on this telephone cannot be obtained through the local source.

Special Agent (b)(6) (b)(7)(C) advised on June 4, and 19th, the informant in this case was interviewed. It was learned from (b)(7)(E) (b)(6) (b)(7)(C) (b)(7)(E) b6 per FBI b7C per FBI b7D per FBI

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b7D per FBI

(b)(7)(E)

After consultation with Special Agent (b)(6),(b)(7)(C) on June 5, 1962
surveillance over (b)(6),(b)(7)(C) was temporarily discontinued. (b)(7)(E)

b6 per FBI
b7C per FBI

(b)(7)(E)

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| FEB 10 1963 | |
| FBI - MILWAUKEE | |
| Thompson DR | |

**UNITED STATES DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE**

REPORT OF INVESTIGATION

| | | | |
|--|----------------------------------|--|--------------------------|
| 14 | | | |
| TITLE VERMIGLIO, Sebastian, w/aliases | | RELATING FILES A8 863 819 | 'G-23 LINE 508 |
| DATE AND PLACE OF BIRTH | | TYPE OF INVESTIGATION Deportation REPORTABLE INVESTIGATION | |
| DATE, PLACE, AND MANNER OF LAST ENTRY IN U.S. | | NATIONALITY Italy | |
| OFFICE IN CONTROL OF INVESTIGATION Detroit | REPORT MADE AT Detroit | DATES INVESTIGATION CONDUCTED Feb. 9-28; Mar. 1-30; Apr. 2-30; May 1-9, 1962 | |

SYNOPSIS

Efforts to locate and apprehend SUBJECT to date unsuccessful. RCMP in Toronto maintained surveillance over (b)(6) (b)(7)(C). No information developed SUBJECT residing in Toronto area. RCMP in Toronto has authority from Ottawa to inquire into (b)(6) (b)(7)(C) activities in Toronto. However, they are prohibited from asking (b)(6) (b)(7)(C) questions concerning VERMIGLIO.

Chicago report shows during October, 1961 phone call made to (b)(6) (b)(7)(C). This number belongs to (b)(6) (b)(7)(C) who lists that number under name of (b)(6) (b)(7)(C). They are former associates of the SUBJECT. At request of Central Office, additional investigation conducted in Los Angeles area with negative results. On 4/23/62, FBI advised SUBJECT seen in this area on 4/22/62 with (b)(6) (b)(7)(C) a notorious hoodlum in the Detroit area. (b)(6) (b)(7)(C) suspected arsonist. On 4/6/62, (b)(6) (b)(7)(C) wife of SUBJECT, appeared at office and requested an interview with (b)(6) (b)(7)(C). (b)(6) (b)(7)(C) Wanted to know if husband could return to the United States legally. During conversation, she finally admitted that her husband may be in the United States. She alleges that he is not in the Detroit area, and that she hears through a third party that SUBJECT is all right. Most recent information indicates may be contacting (b)(6) (b)(7)(C) at a machine shop located on East Lafayette Street, Detroit. Shop apparently owned in partnership with a man named (b)(6) (b)(7)(C). Surveillance over the machine shop has been maintained at various hours, but neither (b)(6) (b)(7)(C) or the SUBJECT have been seen in that area.

Undeveloped leads set out.

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| DISTRIBUTION | | REPORT MADE BY | |
| 1 - CO, (thru NWRO) | | (b)(6) (b)(7)(C) | |
| 1 - NWRO, Inv. | | | |
| 1 - DD, St. Albans | | 5/11/62 | |
| 1 - DD, Buffalo | | (BNP) | |
| 1 - DD, Cleveland | | Investigator | |
| 1 - DD, Chicago | | | |
| 1 - OIC, Milwaukee | | DATE 5-16-62 | |
| 1 - OIC, Hammond | | | |
| 1 - Federal Bureau Narcotics, Detroit | | s't D.D., Inv. | |
| 1 - FBI, Detroit | | TITLE | |
| 1 - Service Liaison Officer, Ottawa, Canada | | | |
| 1 - FILE | | | |

DETAILS

Chicago Auxiliary report No. 3, dated March 6, 1962, was received. In connection with Undeveloped Lead No. 3 contained in Detroit report No. 11, the Chicago Office determined that the subscriber to Diamond (b)(6) (b)(7)(C) was (b)(6) (b)(7)(C) Chicago, Illinois. This telephone number is unlisted. The Diamond telephone number, it will be recalled, was called from (b)(6) (b)(7)(C) telephone in Toronto during October, 1961. It was further ascertained by the Chicago Office that (b)(6) (b)(7)(C) is the son of the late (b)(6) (b)(7)(C) who operated the "Flowers by RUBINELLI" Flower Shop, 448 West North Avenue, Chicago, for many years. (b)(6) (b)(7)(C) is a dentist who maintains offices at the Monteclore Medical Building, 6039 West Belmont Avenue, Chicago.

Further investigation by the Chicago Office determined that the actual resident at (b)(6) (b)(7)(C) was (b)(6) (b)(7)(C) who is residing at that address allegedly with a wife and an 8 year old child. (b)(6) (b)(7)(C) was a former employee of the RUBINELLI Flower Shop. He has been the subject of prior investigations by the Chicago Office.

A re-search of the telephone company records by the Chicago Office revealed that Diamond (b)(6) (b)(7)(C) was originally subscribed to in May, 1960, disconnected temporarily in August, 1961, and, service was reinstated in September, 1961. The application lists the subscriber as (b)(6) (b)(7)(C) self-employed, as a florist at 448 West North Avenue, Chicago. (b)(6) (b)(7)(C) it has been determined by the Chicago Office, has been living at the Homer Street address for approximately one year. His place of employment is unknown. Prior investigations developed that (b)(6) (b)(7)(C) is separated from his wife (b)(6) (b)(7)(C) and the two children, (b)(6) (b)(7)(C) and (b)(6) (b)(7)(C) both born in Chicago in 1938 and 1944 respectively. They reside at (b)(6) (b)(7)(C) in Chicago. The identity of the woman now living with (b)(6) (b)(7)(C) is unknown.

The Chicago Office conducted periodic investigations in the neighborhood of (b)(6) (b)(7)(C) showing the picture of the SUBJECT, (b)(6) (b)(7)(C) to store keepers, tavern keepers, and neighbors. No information could be developed indicating that the SUBJECT or his former paramour had been seen in the neighborhood. The Chicago Office was successful in developing an informant who is in a position to observe all persons going into the (b)(6) (b)(7)(C) residence. Should the SUBJECT appear at (b)(6) (b)(7)(C) residence, arrangements have been made to notify a Service representative, day or night. The Chicago Office has made

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a request for the toll tickets on Diamond (b)(6), (b)(7)(C). A mail cover over that address has also been requested by the Chicago Office.

Buffalo Auxiliary reports No. 4 and 5, dated April 10 and 26, respectively, were received. Buffalo report No. 4 shows that the RCMP Drug Squad in Toronto has maintained periodic surveillance over (b)(6), (b)(7)(C) with negative results. Their investigations revealed (b)(6), (b)(7)(C) was living at (b)(6), (b)(7)(C) Toronto, with a young woman. He is now living with that woman at (b)(6), (b)(7)(C) Mimico, Ontario, Canada. It has been determined by the RCMP that (b)(6), (b)(7)(C) operates the Universal Film Advertising Company, and rents theatre screen space in Canada for the showing of clients advertising commercials. It is suspected that (b)(6), (b)(7)(C) may have imported some of these commercial films from the United States without payment of duty, and has been using his United States registered automobile in connection with the conduct of his business in Canada.

The Buffalo report reveals that a report prepared by Constable HIRST, Royal Canadian Mounted Police, dated March 25, 1962, contains the following information:

"Inquiries at (b)(6), (b)(7)(C) Toronto, revealed that (b)(6), (b)(7)(C) had rented a sub-let apartment at that address, but had moved out on January 6, 1962; that he was believed to have been living there with a young female, who identified herself as (b)(6), (b)(7)(C) and subsequently, as (b)(6), (b)(7)(C) to the apartment superintendent. The photograph of (b)(6), (b)(7)(C) also known as (b)(6), (b)(7)(C) was shown to the apartment superintendent who said it resembled the girl who had lived there with (b)(6), (b)(7)(C) but could not make a positive identification".

The Buffalo report quotes another report made by Constable (b)(6), (b)(7)(C) dated April 2, 1962, and pertinent information from that report is quoted as follows:

(b)(6), (b)(7)(C) was employed as a sales manager with now defunct Croyden Advertising Company, Toronto, prior to his opening the Toronto office of Universal Film Advertising of Canada in March, 1960. This firm produces film commercial announcements, and (b)(6), (b)(7)(C) has a verbal agreement with 20th Century Theatres, Brewer Street, East Toronto, (b)(6), (b)(7)(C) to supply the theatres and drive-ins, which are owned

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(b)(6)(b)(7)(C)

or operated by that concern, with advertising films. He rents the screen space for commercials to the sponsors of a product. The commercial films are sometimes supplied by the sponsor, but in other cases, [redacted] arranges for the making of the films, importing some from the United States presumably by way of his Oak Park, Michigan Office, through a customs broker in Windsor, Ontario. In a season, [redacted] rents approximately 80 spaces from 20th Century Theatres at a cost of about \$200.00 to \$250.00 per space, of which, 20th Century receives 25% for each space. He reportedly conducts his business in a very efficient manner, and gives prompt and satisfactory service. Warner Brothers and Columbia Pictures, in Toronto, were contacted, but neither had any dealings with the Universal Film Advertising. The SUBJECT's (VERMIGLIO) photograph was displayed to [redacted] Manager of 20th Century Theatres, but he did not recognize him. He stated that his contact with [redacted] had been on a business basis, and he had no knowledge of [redacted] personal plans or private life. It appeared that many of the calls made by [redacted] from telephones at home and at his office to points in Ontario are probably business calls. His telephone number at his present address, [redacted] (b)(6)(b)(7)(C) Mimico, Ontario, Canada, is [redacted] (b)(6)(b)(7)(C)

The Buffalo report included the toll tickets on [redacted] (b)(6)(b)(7)(C) office phone, [redacted] (b)(6)(b)(7)(C). The following calls were made from [redacted] phone during October, November, and December, 1961, and January and February, 1962. All the following calls are made to the United States:

[redacted] (b)(6)(b)(7)(C) brother living at
Oak Park, Michigan

[redacted] (b)(6)(b)(7)(C)

[redacted] (b)(6)(b)(7)(C) National Screen Service Corporation, 2949
Cass [redacted] (b)(6)(b)(7)(C)

[redacted] (b)(6)(b)(7)(C) Attorney, 20111 James
Couzens. Residence: [redacted] (b)(6)(b)(7)(C) Detroit.

[redacted] (b)(6)(b)(7)(C) - Murphy Motor Sales, Detroit

[redacted] (b)(6)(b)(7)(C) - [redacted] (b)(6)(b)(7)(C) CPA, 2910 National Bank
Building, Detroit

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(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

(b)(6) (b)(7)(C)

KAY Jewelers, 29166 Van Dyke, Warren,
Michigan

(b)(6),(b)(7)(C)

(b)(6) (b)(7)(C)

9082 Winston, Redford,
Michigan.

The Buffalo report shows that the RCMP believes that the young female that was living with (b)(6) (b)(7)(C) at the Lake Shore Road address is believed to be the same person who was living with him at the Bathurst Street address. The Buffalo report also shows that Sgt. (b)(6) (b)(7)(C) in charge of the RCMP Drug Squad, Toronto, stated that their investigation to date failed to produce any evidence to show that there was any association between (b)(6) (b)(7)(C) and VERMIGLIO. Sgt. (b)(6) (b)(7)(C) was requesting his office in Ottawa to permit them to take direct action against (b)(6) (b)(7)(C) who was believed to have committed infractions of the Canadian Customs Act by using his United States licensed car in Toronto for some time for business purposes, and possibly importation of commercial films from the United States without payment of duty. Arrangements were made by the Buffalo Office to have a Service representative available should (b)(6) (b)(7)(C) be taken into custody.

This office is also in receipt of Buffalo Auxiliary report No. 5, dated April 26, 1962. The report shows that the Buffalo Office was advised on April 18, 1962 by Constable HIRST, RCMP Drug Squad, Toronto, Canada, that permission was received from RCMP Headquarters, Ottawa, to proceed against (b)(6) (b)(7)(C) for possible custom infractions. However, Ottawa directed the RCMP in Toronto not to interview (b)(6) (b)(7)(C) regarding the SUBJECT at the time of (b)(6) (b)(7)(C) proposed apprehension. (b)(6) (b)(7)(C) also advised Buffalo Office that a person known to the RCMP, and who was recently interviewed, claimed to have seen the SUBJECT in the Town Tavern Restaurant and Night Club, 60 Queen Street, East Toronto about the middle of August, 1961, in the company of three other unidentified men. No date as yet has been set for (b)(6) (b)(7)(C) apprehension.

The Buffalo Office furnished additional long distance telephone calls that were made on (b)(6) (b)(7)(C) Toronto phone. (b)(6) (b)(7)(C) in Detroit, is listed to (b)(6) (b)(7)(C) brother, (b)(6) (b)(7)(C). During February, 1962, (b)(6) (b)(7)(C) made a call to (b)(6) (b)(7)(C) Franklin-Simon Department Store, New York City, 675-1000. A call was made to (b)(6) (b)(7)(C) Royal Oak, Michigan, (b)(6) (b)(7)(C). This latter telephone number and name, to date, cannot be identified. At present, an "RU" exchange cannot be identified in this area.

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The Buffalo Office reports that a lead furnished by the informant in this case concerning a possible telephone number that the SUBJECT may have been using in the Toronto area, could not be located. It may be recalled that the informant furnished the digits (b)(6) (b)(7)(C). The Buffalo Office points out that possibly that number may actually belong to (b)(6) (b)(7)(C) which is listed to (b)(6) (b)(7)(C) brother, (b)(6) (b)(7)(C).

The Milwaukee Office furnished a copy of a report of investigation concerning (b)(6) (b)(7)(C) dated April 15, 1962. The report shows that (b)(6) (b)(7)(C) is a native-born United States citizen, and operates a used car lot at 11930 W. Ryan Road, Franklin, Wisconsin. As a matter of general information, the Milwaukee report indicates that the SUBJECT and his former paramour, (b)(6) (b)(7)(C) were formerly associated with (b)(6) (b)(7)(C). There is no indication that the SUBJECT had any recent contact with him at this time.

On April 13, 1962, a telephone call was received from (b)(6) (b)(7)(C) Northwest Regional Office, concerning the SUBJECT. (b)(6) (b)(7)(C) advised that he received a telephone call from (b)(6) (b)(7)(C) Central Office, that VERMIGLIO may be in Detroit visiting his wife, or may have been in Detroit recently. (b)(6) (b)(7)(C) also stated that it had been reported that VERMIGLIO may be in Los Angeles with an unknown girl-friend. (b)(6) (b)(7)(C) requested that previous leads given to San Diego and Los Angeles Offices be checked out again. On the same day, after authorization was furnished by (b)(6) (b)(7)(C) of the Southwest Regional Office, was called. A request was made that the leads previously furnished to San Diego and Los Angeles Offices be checked out again. On April 23, 1962, Auxiliary Report No. 1 from Los Angeles was received. The report showed that a witness, one (b)(6) (b)(7)(C) Headwaitress at the Minute Man Cafe, 1200 W. 2nd Street, San Bernardino, California, was interviewed. She described herself as (b)(6) (b)(7)(C) closest associate in Southern California. The witness stated that the last time she received a letter from (b)(6) (b)(7)(C) it was postmarked Chicago, date unknown. (b)(6) (b)(7)(C) also advised that (b)(6) (b)(7)(C) was in fear of the SUBJECT and left Milwaukee in December, 1958 to get away from him. (b)(6) (b)(7)(C) was of the opinion that (b)(6) (b)(7)(C) probably would not voluntarily contact the SUBJECT again. The records of the San Bernardino Police Department had no record of the SUBJECT or of (b)(6) (b)(7)(C). A report from San Diego has not yet been received.

On April 23, 1962, at 4:15 PM, the writer received a telephone call from Special Agent (b)(6) (b)(7)(C) Federal Bureau of Investigation, Detroit. (b)(6) (b)(7)(C) advised that the informant in this case

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b7C per FBI

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called him a few minutes ago and stated that the SUBJECT was seen in the company of (b)(6)(b)(7)(C) in the afternoon of April 22, 1962. Our file CS 117 315 relates to (b)(6)(b)(7)(C). Apparently (b)(6)(b)(7)(C) was driving the car, accompanied by the SUBJECT. However, the make, description or license number of the vehicle could not be given. A call was immediately made to the Criminal Information Bureau of the Detroit Police Department, who advised that their records disclosed that (b)(6)(b)(7)(C) presently resides at (b)(6)(b)(7)(C) where he lives with his wife and sons. It was believed he was driving a 1958 Chevrolet convertible, black over white. The CIB further advised that (b)(6)(b)(7)(C) had a nephew named (b)(6)(b)(7)(C) Roseville, Michigan. The nephew (b)(6)(b)(7)(C) operates BEN's Grill, which is located at 1001 Farmer Street, Detroit.

(b)(6)(b)(7)(C) further advised that (b)(6)(b)(7)(C) Special Agent, National Board of Fire Underwriters, (b)(6)(b)(7)(C) may have more information concerning NICK DITTA. Approximately 30 minutes later, (b)(6)(b)(7)(C) was interviewed in his home and he stated that (b)(6)(b)(7)(C)(b)(7)(E)

b6 per FBI
b7C per FBI
b7D per FBI

Shortly after receiving the above information, Investigators (b)(6)(b)(7)(C) and (b)(6)(b)(7)(C) were assigned to maintain surveillance on the Coplin Street address in an effort to locate and apprehend the SUBJECT should he be seen in the company of (b)(6)(b)(7)(C). In the interim, a telephone call was made to the Motor Vehicle Bureau, Lansing, Michigan, who advised that the 1958 Chevrolet was sold by (b)(6)(b)(7)(C) during September, 1961. A further check of the records failed to reveal any automobile registered to either (b)(6)(b)(7)(C) or his sons.

(b)(6)(b)(7)(C)

At approximately 6:30 PM on the same date, the writer was advised via Service radio to call (b)(6)(b)(7)(C) in his office. (b)(6)(b)(7)(C) was immediately called and he advised that the informant called again and stated that VERMIGLIO was (b)(6)(b)(7)(C)(b)(7)(E)

b6 per FBI
b7C per FBI
b7D per FBI

(b)(6)(b)(7)(C)(b)(7)(E) It should also be noted that the informant, when he first reported this matter to (b)(6)(b)(7)(C) stated that (b)(6)(b)(7)(C)(b)(7)(E)

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(b)(6),(b)(7)(C),(b)(7)(E)

b7D per FBI

Since the SUBJECT apparently left the city unexpectedly, this could not be accomplished.

Investigator (b)(6),(b)(7)(C) was assigned to check BEN's Grill, at 1001 Farmer Street. He advised via Service radio that Ben's Grill was closed. He was then requested to proceed to the Oakland Street address in Roseville to determine if any significant observations could be made. (b)(6),(b)(7)(C) reported that while having the house under observation in Roseville, a 1959 or 1960 Thunderbird, black, left the curb adjoining 26079 Oakland Street. The license number was given as (b)(6),(b)(7)(C). A check of the auto registration revealed it was registered to (b)(6),(b)(7)(C) Roseville, Michigan. The Thunderbird disappeared in traffic and Investigator (b)(6),(b)(7)(C) was unable to maintain surveillance of that car. A check of the telephone cross-index revealed that (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C) reside at the same address, and are subscribers to two telephone numbers, (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C). (b)(6),(b)(7)(C) telephone is listed as (b)(6),(b)(7)(C).

In view of the last information furnished by (b)(6),(b)(7)(C) further surveillance was suspended.

b6 per FBI
b7C per FBI

On April 24, 1962, Inspector (b)(6),(b)(7)(C) of the Criminal Information Bureau, Detroit Police Department, was interviewed in his office. He stated that (b)(6),(b)(7)(C) is well known to his unit, and that for the past several years he has maintained surveillance on several occasions over (b)(6),(b)(7)(C). He is described as an extremely clever individual, and a suspected arsonist. Inspector (b)(6),(b)(7)(C) described the extent and methods that (b)(6),(b)(7)(C) uses to drop a surveillance. As an example, (b)(6),(b)(7)(C) would speed down a certain street, and make a quick right turn at one of the corners that is well shielded by a building. He immediately parks his car and runs back to the corner to determine if he is being followed. A copy of his criminal record sheet and a number of photographs relating to (b)(6),(b)(7)(C) have been obtained and are in the file. Inspector (b)(6),(b)(7)(C) also advised that he has alerted his entire force to be on the lookout for the SUBJECT and to observe carefully if (b)(6),(b)(7)(C) comes to their attention while in the performance of their regular duties on the street. Inspector (b)(6),(b)(7)(C) pointed out that (b)(6),(b)(7)(C) is known to be the "Torch" in several arson cases.

Special Agent (b)(6),(b)(7)(C) of the Federal Bureau of Investigation, was again interviewed on April 24, 1962. He advised that his office also has conducted investigations concerning (b)(6),(b)(7)(C). Their file reveals that (b)(6),(b)(7)(C) sons maintain the DITTA Auto Sales, located at

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b7C per FBI

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10735 E. Warren Avenue, Detroit. (b)(6)(b)(7)(C) has been seen driving a 1957 Black Plymouth, and a 1955 Cadillac. He is a known associate of (b)(6)(b)(7)(C) who resides at (b)(6)(b)(7)(C) telephone number (b)(6)(b)(7)(C) b6 per FBI b7C per FBI (b)(6)(b)(7)(C) has also been known to hang out at JOHNNY's Pool Room, which is located at 25111 Van Dyke, Centerline, Michigan. All of the above information has been verbally reported to the Assistant District Director for Investigations, the District Director, and his Deputy.

On April 6, 1962, (b)(6)(b)(7)(C) wife of the SUBJECT, appeared at this office. She asked to speak to (b)(6)(b)(7)(C) Assistant District Director for Investigations, privately. (b)(6)(b)(7)(C) report is as follows:

(b)(6)(b)(7)(C) wife of the SUBJECT, appeared at the office today and asked if she could speak to me privately. She stated that she had heard there was a change in the law that might permit individuals such as her husband to return to the United States legally, and at the same time, she advised that VERMIGLIO is still in Italy, but that she had not heard from him for six months. She stated further that she had heard from him through "them" and that "they" had told her that he was in good health and doing all right.

In the course of the conversation, she made several references to "they" and "them", and when asked who "they" were, she said that she would not dare tell me.

I questioned her as to the possibility that VERMIGLIO might not be in Italy, and after a certain amount of sparring, she finally broke into tears and said she felt that SAM had left Italy and might be in the United States. Before our conversation ended, she did say that she knew that SAM was no longer in Italy. I told her that if she was asking for any leniency, particularly under Section 5, that she could not do so while SAM was in hiding.

(b)(6)(b)(7)(C) and I conversed for approximately one and one-half hours, and the conversation remained on a friendly tone. She is obviously in poor health and advised me that her weight dropped from 125 to 83 pounds, and that she had been on tranquilizers for the past six months, and she finally admitted with a little persuasion that her health had started to fail about the time she formed the

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idea that SAM had left Italy.

She says that she had not been in direct contact with SAM, but that everything she has heard from or about him has been through a third party. Although she was promised absolutely no leniency, she did say that she thought her husband's chances for any sort of break from this Service would be better if he surrendered himself. She said that she was going to try to, through the third party, have SAM get in touch with her, and that she would try to talk him into surrendering himself to this Service. She said further that she was positive that he was not in the Detroit area, that she did feel that he is somewhere in the United States.

Several times during our talk, I told (b)(6);(b)(7)(C) that I did not feel that she was "leveling" with me, and this she did not deny. During our last encounter with SAM, I had many occasions to talk with (b)(6);(b)(7)(C) and formed the conclusion at that time that she was an unmitigated liar. I have no reason to change my mind at this time. However, I do feel that her husband may have been in touch with her and has the idea that the law is breathing down his neck, and he might be in a mood at this time to turn himself in. (b)(6);(b)(7)(C) said that she did not want to deal with any other enforcement agency, and that she was sure her husband would get fair treatment from me.

I furnished her with my home phone number inasmuch as she stated that if she did receive any anyormation, it would, no doubt, be late at night or over a week-end. When (b)(6);(b)(7)(C) left the reservation, she was driving the same car that her husband had in his possession when he was arrested two years ago. It was a white Pontiac, Bonneville, hardtop, 1959 model, with 1962 Michigan plates (b)(6);(b)(7)(C)

While maintaining observation ober the residence of (b)(6);(b)(7)(C) on (b)(6);(b)(7)(C) it was noted on April 27, that a car bearing Indiana license plate No. (b)(6);(b)(7)(C) was parked in front of the house. From the State Police, it was ascertained that this car was registered to (b)(6);(b)(7)(C) South Bend, Indiana. The car was described as a 1962 Chevrolet Coach. This observation was made by Investigator (b)(6);(b)(7)(C)

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On May 4, 1962, a telephone call was made to the Acting Officer in Charge, Hammond, Indiana, requesting that a discreet inquiry be made in the area of Navarre Street, South Bend, Indiana. It was suggested to the Hammond Office the possibility that the SUBJECT may be residing in that area.

This office is in receipt of an Office Memorandum from the Deputy Associate Commissioner, Domestic Control, Central Office, dated March 6, 1962, concerning the SUBJECT. Attached to that memorandum is an excerpt from the Palermo, Italy weekly activity report of February 15, 1962. That excerpt states that no further information has been gained in reference to the whereabouts of SEBASTIAN VERMIGLIO, the last news being that he may be somewhere in California.

During the week of April 23-27, 1962, the surveillance was maintained over the DITTA Auto Sales, 10735 East Warren, (b)(6);(b)(7)(C) and (b)(6);(b)(7)(C) the residence of (b)(6);(b)(7)(C) Sur-veillance was maintained by Investigators (b)(6);(b)(7)(C) and the writer. During the evening of April 28, 1962, Investigator (b)(6);(b)(7)(C) observed that (b)(6);(b)(7)(C) visited the home of (b)(6);(b)(7)(C) on (b)(6);(b)(7)(C) at approximately 11:00 PM. However, close observation failed to indicate the possibility the SUBJECT was present during the meeting between (b)(6);(b)(7)(C) and (b)(6);(b)(7)(C).

It was also noted that (b)(6);(b)(7)(C) and his sons drive automobiles which are taken from the lot of the DITTA Auto Sales. There was noted after checking the office of the Michigan Secretary of State, that dealer's plates (b)(6);(b)(7)(C) and (b)(6);(b)(7)(C) are assigned to the DITTA Auto Sales. (b)(6);(b)(7)(C) and his sons can be seen driving various automobiles with any of the aforementioned license plates.

The toll tickets on (b)(6);(b)(7)(C) telephone were checked with negative results. The toll tickets on the DITTA Auto Sales were also checked, and they indicated that several calls were being made to Essex, Ontario, Canada, to (b)(6);(b)(7)(C). On May 2, 1962, after checking the Canadian Bell Telephone Company, it was ascertained that (b)(6);(b)(7)(C) Ontario, is the subscriber to (b)(6);(b)(7)(C). On May 4, 1962, (b)(6);(b)(7)(C) and (b)(6);(b)(7)(C) were interviewed in their home on a farm near Essex, Ontario. They were unable to identify a photograph of the SUBJECT. After a short conversation, it was ascertained that (b)(6);(b)(7)(C) and (b)(6);(b)(7)(C) were acquainted with (b)(6);(b)(7)(C) who made several calls to the farm attempting to date (b)(6);(b)(7)(C) daughter, (b)(6);(b)(7)(C). However, (b)(6);(b)(7)(C) stated her daughter, (b)(6);(b)(7)(C) never did date

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(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C) She states that a cousin named (b)(6);(b)(7)(C) brought (b)(6);(b)(7)(C) to the farm on several occasions. It was her recollection that (b)(6);(b)(7)(C) operated some sort of a used car lot. She stated that her cousin (b)(6);(b)(7)(C) resides at (b)(6);(b)(7)(C) Centerline, Michigan. She could not state whether her cousin (b)(6);(b)(7)(C) would be cooperative with the Service, nor was she able to state his citizenship status in the United States.

(b)(6);(b)(7)(C) and (b)(6);(b)(7)(C) were interviewed in their home, (b)(6);(b)(7)(C) Centerline, Michigan, on May 8, 1962. Both stated that they were naturalized United States citizens, (b)(6);(b)(7)(C) and (b)(6);(b)(7)(C) respectively.

(b)(6);(b)(7)(C) stated that he was acquainted with (b)(6);(b)(7)(C) and had met him a number of years ago while operating a business in that area. He no longer operates a business and now is employed in the engine plant of the Chrysler factory in Detroit. (b)(6);(b)(7)(C) stated that he had repaired his car on a number of occasions in the garage of the DITTA Auto Sales, and a photograph of the SUBJECT was shown to him. (b)(6);(b)(7)(C) stated that he could not recall seeing anyone in the DITTA garage that resembled the SUBJECT's photograph. (b)(6);(b)(7)(C) stated that he does not tolerate any illegal activity and would be cooperative with this Service and immediately inform us should the SUBJECT come to his attention. He also gave assurances that he would not reveal our interest to any of the (b)(6);(b)(7)(C) family.

On May 2, 1962, after examining several possibilities, (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) was interviewed in his home, (b)(6);(b)(7)(C) Telephone No. (b)(6);(b)(7)(C). It was ascertained that (b)(6);(b)(7)(C) is a retired City employee, native-born United States citizen, and lived directly across the street from (b)(6);(b)(7)(C). (b)(6);(b)(7)(C) assistance was developed and he stated that he would call this office should the SUBJECT be seen at the (b)(6);(b)(7)(C) residence. Further, he would make observations whenever possible and report any suspicious activity that might come to his attention. (b)(6);(b)(7)(C) was last called on May 8, 1962, but no significant developments was noted by (b)(6);(b)(7)(C).

On May 3, 1962, a mail cover was placed over the home of (b)(6);(b)(7)(C) (b)(6);(b)(7)(C).

On May 3, 1962, Special Agent (b)(6);(b)(7)(C) Federal Bureau of Investigation, was again interviewed. (b)(6);(b)(7)(C) advised that the informant called again and stated that (b)(6);(b)(7)(C) apparently is a

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part owner of a machine shop known as the L. H. McKISSACK, located at 2651 E. Lafayette, (b)(6);(b)(7)(C);(b)(7)(E)

the SUBJECT may (b)(6);(b)(7)(C);(b)(7)(E)

(b)(6);(b)(7)(C);(b)(7)(E)

Surveillance was maintained over the machine shop from a strategic point from 3:00 PM until 6:30 PM. It was noted that two colored persons were working in the machine shop, but neither the SUBJECT or (b)(6);(b)(7)(C) were observed to be in the area. Under a suitable ruse, the writer approached the machine shop asking for the location of an imaginary tool and die shop. The inside of the machine shop was closely observed and it was noted it was a very small room. Neither the SUBJECT or (b)(6);(b)(7)(C) or any evidence of their presence could be observed. On the following day, Special Agent (b)(6);(b)(7)(C) advised that (b)(7)(E)

(b)(6);(b)(7)(C);(b)(7)(E)

(b)(6);(b)(7)(C);(b)(7)(E)

Information indicates that (b)(6);(b)(7)(C) a colored person, and (b)(6);(b)(7)(C) own this machine shop in partnership. Since that date, the machine shop has been under occasional surveillance in an attempt to spot (b)(6);(b)(7)(C) 1956 Ford Convertible. To date, the Ford Convertible, (b)(6);(b)(7)(C) or the SUBJECT have not been observed in the area.

The toll tickets for the McKISSACK Machine Shop, (b)(6);(b)(7)(C) were requested from a reliable source on May 7, 1962. Toll calls were made from the machine shop on January 31 to Sylvania, Ohio, (b)(6);(b)(7)(C) and another one on March 23 on a toll credit card from Livonia to Detroit, number unknown.

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b7C per FBI
b7D per FBI

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